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BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Economic Development Committee scheduled for Monday, January 3, 2011 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: December 21, 2010

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NOTICE OF CANCELLED MEETING

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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cancelled

NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Economic Development Committee scheduled for Monday, January 10, 2011 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: January 5, 2011

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City and County of San Francisco

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Land Use and Economic Development Committee

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, January 24, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 110001 [Agreement to Acquire Easement in Connection with the Bay Division Pipeline Reliability Upgrade Project - Bay Tunnel]

Resolution approving and authorizing acceptance of a Right of Way Easement deed for a 50-year, exclusive, subsurface easement, at no charge, from United States Department of the Interior, for the purpose of constructing the San Francisco Public Utilities Commission Water System Improvement Program-Funded Project CUW36801, Bay Division Pipeline Reliability Upgrade - Bay Tunnel; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; adopting findings of consistency with City Planning Code Section 101.1; and authorizing the General Manager of SFPUC to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

12/28/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to send this item forward to the full Board as a Committee Report on January 25, 2011.

2. 110002 **[Exchange of Quitclaim Deeds - San Francisco Unified School District]**
Resolution (1) authorizing and directing execution of a quitclaim deed from the City and County of San Francisco to the San Francisco Unified School District, a political subdivision of the State of California, for 110 public school properties; (2) authorizing and directing the acceptance of a quitclaim deed by the City and County of San Francisco from the San Francisco Unified School District for five properties owned in fee by the City and County of San Francisco; and (3) adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

12/30/10, RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3. 101291 **[Endorsement of Term Sheet - Port Commission - Seawall Lot 351/8 Washington Project at Washington/The Embarcadero]**
Resolution endorsing the proposed Seawall Lot 351/8 Washington Project at Washington/The Embarcadero Term Sheet between San Francisco Waterfront Partners II, LLC, and the San Francisco Port Commission. (Port)

10/6/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4. 101522 **[Public Works Code - Handbill Distribution]**
Sponsor: Chiu
Ordinance amending the San Francisco Public Works Code by amending Sections 184.69, 184.70, and 184.72 to ban distribution of handbills on private premises unless the handbills are securely placed upon or attached to and do not damage the premises, specifying a minimum of 30-point font size for "No Handbills" signs, and replacing criminal penalties for unlawful distribution of handbills with administrative penalties, and making environmental findings.

12/7/10; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/15/10; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation; Planning Department for environmental review; and Department of Public Works and Department of Public Health for informational purposes only.

12/22/10; RESPONSE RECEIVED. Not a project per CEQA Guidelines, Section 15060(c)(2).

1/18/11; RESPONSE RECEIVED. 1/4/11 - The Small Business Commission considered the legislation and recommended approval.

5. 101105 [Environment Code - Existing Commercial Buildings Energy Performance]
Sponsors: Mayor; Dufty and Chiu
Ordinance amending the San Francisco Environment Code by adding Chapter 20, Sections 2000 through 2009, to adopt the San Francisco Existing Commercial Buildings Energy Performance Ordinance, requiring owners of nonresidential buildings to conduct Energy Efficiency Audits of their properties and file Annual Energy Benchmark Summaries for their buildings, and making environmental findings.

8/10/10; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

9/1/10; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation. Referred to the Planning Department for environmental review. Referred to the Department of the Environment, Department of Building Inspection, US Environmental Protection Agency and the American Society of Heating, Refrigerating, and Air-conditioning Engineers, Inc., for informational purposes.

9/28/10; RESPONSE RECEIVED. On September 13, 2010 the Small Business Commission heard and recommended approval.

9/28/10; RESPONSE RECEIVED. Non-physical per CEQA Guidelines Section 15060 (c)(2).

11/23/10; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

12/6/10; CONTINUED. Heard in Committee. Speakers: Johanna Partin, Mayor's Office; Melanie Nutter, Director, and Barry Hooper, Department of the Environment; Francisco Da Costa; Kathy Diehl, U.S. Environmental Protection Agency; Ken Cleaveland, BOMA San Francisco; Steven Ring, Cushman & Wakefield; Hal Brownstone, BOMA San Francisco; Walter Paulson; Steven Krolik; Dan Geiger, U.S. Green Building Council; Matt Macko, Environmental Building Strategies; Jim Cantrell, Cantrell Harris & Associates; Jim Lazarus, SF Chamber of Commerce; Eric Brooks, SF Green Party; John Malamut, City Attorney's Office.

Continued to December 13, 2010.

12/13/10; AMENDED. Heard in Committee. Speakers: Johanna Partin, Mayor's Office; Melanie Nutter, Department of the Environment; Francisco Da Costa; Ken Cleveland; Steven Krolik; Ron Black, SF Chamber of Commerce; Eric Brooks, SF Green Party; Barry Hooper, Department of the Environment.

Supervisor Chiu requested to be added as a co-sponsor.

12/13/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

6. 110036 [Adoption of Guidelines for the Establishment and Use of Infrastructure Financing Districts]
Sponsor: Elsbernd
Resolution adopting guidelines for the establishment and use of Infrastructure Financing Districts in the City and County of San Francisco.

1/11/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

7. 101557 [Creating an Infrastructure Financing District and Adopting an Infrastructure Financing Plan - Rincon Hill Area]
Sponsor: Mayor
Ordinance creating an Infrastructure Financing District and adopting an Infrastructure Financing Plan for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

Economic Impact

12/14/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/5/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110008 **[Planning Code - Amending Inclusionary Housing Ordinance to Add New Alternative in Market and Octavia Plan Area]**
Sponsor: Dufty
Ordinance amending the San Francisco Planning Code by amending Section 415.5 to provide for a new land dedication alternative in the Market and Octavia Plan Area in lieu of payment of the Affordable Housing Fee; and adding Section 415.10 to provide for the requirements of such land dedication; making findings including environmental findings and findings of consistency with the Priority Policies and the General Plan.

1/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/10/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for review and recommendation; and Market and Octavia Citizens Advisory Committee for informational purposes.

1/14/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3), and 15378.

110009 **[Planning Code - Amending Area Plan Fee Waiver Criteria for Affordable Housing]**
Sponsor: Maxwell
Ordinance amending the San Francisco Planning Code by amending Section 406 to revise the criteria for waiver of Area Plan fees, including the Rincon Hill Community Infrastructure Impact Fee, the Market and Octavia Community Improvements Impact Fee, the Eastern Neighborhoods Infrastructure Impact Fee, the Balboa Park Impact Fee, and the Visitacion Valley Community Facilities and Infrastructure Impact Fee, for affordable housing projects; and making findings, including environmental findings.

1/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Mayor's Office of Housing, Housing Authority, and Redevevelopment Agency for informational purposes.

1/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Section 15273, Rates, Tolls, Fares and Changes.

110010 **[Planning Code - Zoning - NC-3 District of Fillmore Street between Bush and McAllister Streets]**
Sponsor: Mirkarimi
Ordinance (1) amending Section 145.4 of the San Francisco Planning Code to require active ground-floor commercial uses in properties fronting on Fillmore Street between Bush and McAllister Streets in the NC-3 District; and (2) adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

1/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

1/14/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3), and 15378.

110024 **[Planning Code - Zoning Map Amendment - Correction to Market and Octavia Area Plan Zoning]**
Sponsor: Mirkarimi
Ordinance amending Zoning Map Sheet No. 2 of the San Francisco Planning Code to include parcels inadvertently excluded from the Zoning Map amendment adopted to implement the Market and Octavia Plan (Ordinance No. 72-08) affecting the area roughly bounded by a line beginning at the intersection of Buchanan and Fell Street, continuing northwest, thence northeast on Grove Street, continuing northwest at Laguna Street, thence heading northeast on Turk Street, continuing southeast at Franklin Street, thence continuing southwest at Fell Street to the starting point at the intersection of Buchanan Street, to eliminate use districts within the Market and Octavia Plan Area and replace them with revised use districts, consistent with those proposed in the Market and Octavia Area Plan; and making various findings, including CEQA findings and findings of consistency with the General Plan and Planning Code Section 101.1.

(Economic Impact.)

1/11/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, January 24, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen and Scott Wiener

MEETING CONVENED

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The meeting convened at 1:04 p.m.

REGULAR AGENDA

110001 [Agreement to Acquire Easement in Connection with the Bay Division Pipeline Reliability Upgrade Project - Bay Tunnel]

Resolution approving and authorizing acceptance of a Right of Way Easement deed for a 50-year, exclusive, subsurface easement, at no charge, from United States Department of the Interior, for the purpose of constructing the San Francisco Public Utilities Commission Water System Improvement Program-Funded Project CUW36801, Bay Division Pipeline Reliability Upgrade - Bay Tunnel; adopting environmental findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code Chapter 31; adopting findings of consistency with City Planning Code Section 101.1; and authorizing the General Manager of SFPUC to execute documents, make certain modifications and take certain actions in furtherance of this resolution. (Real Estate Department)

12/28/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: John Updike, Acting Director (Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110002 [Exchange of Quitclaim Deeds - San Francisco Unified School District]

Resolution (1) authorizing and directing execution of a quitclaim deed from the City and County of San Francisco to the San Francisco Unified School District, a political subdivision of the State of California, for 110 public school properties; (2) authorizing and directing the acceptance of a quitclaim deed by the City and County of San Francisco from the San Francisco Unified School District for five properties owned in fee by the City and County of San Francisco; and (3) adopting findings pursuant to City Planning Code Section 101.1. (Real Estate Department)

12/30/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee

Heard in Committee. Speaker: John Updike, Acting Director (Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101522 [Public Works Code - Handbill Distribution]
Sponsor: Chiu

Ordinance amending the San Francisco Public Works Code by amending Sections 184.69, 184.70, and 184.72 to ban distribution of handbills on private premises unless the handbills are securely placed upon or attached to and do not damage the premises, specifying a minimum of 30-point font size for "No Handbills" signs, and replacing criminal penalties for unlawful distribution of handbills with administrative penalties, and making environmental findings.

12/07/10, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/6/2011.

12/15/10; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation, Planning Department for environmental review; and Department of Public Works and Department of Public Health for informational purposes only.

12/22/10; RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15060(c)(2).

01/18/11; RESPONSE RECEIVED. 1/10/11 - The Small Business Commission considered the legislation and recommended approval.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Grace Moore (Public Works); Regina Dick-Endrizzi (Small Business Commission); Dawn Trennert and Steven Currier (Menu and Flyer Littering Task Force); and Cheryl Adams (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED on Page 5, Line 6, by replacing the word 'fees' with 'penalties'.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101105 [Environment Code - Existing Commercial Buildings Energy Performance]
Sponsors: Mayor; Chiu, Wiener and Mar
Ordinance amending the San Francisco Environment Code by adding Chapter 20, Sections 2000 through 2009, to adopt the San Francisco Existing Commercial Buildings Energy Performance Ordinance, requiring owners of nonresidential buildings to conduct Energy Efficiency Audits of their properties and file Annual Energy Benchmark Summaries for their buildings, and making environmental findings.

08/10/10; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 9/9/2010.

09/01/10; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for comment and recommendation. Referred to the Planning Department for environmental review. Referred to the Department of the Environment, Department of Building Inspection, US Environmental Protection Agency and the American Society of Heating, Refrigerating, and Air-conditioning Engineers, Inc., for informational purposes.

09/28/10; RESPONSE RECEIVED. On September 13, 2010 the Small Business Commission heard and recommended approval.

09/28/10; RESPONSE RECEIVED. Non-physical per CEQA Guidelines Section 15060 (c)(2).

11/23/10; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

12/06/10; CONTINUED. Heard in Committee. Speakers: Johanna Partin, Mayor's Office; Melanie Nutter, Director, and Barry Hooper, Department of the Environment; Francisco Da Costa; Kathy Diehl, U.S. Environmental Protection Agency; Ken Cleaveland, BOMA San Francisco; Steven Ring, Cushman & Wakefield; Hal Brownstone, BOMA San Francisco; Walter Paulson; Steven Krolik; Dan Geiger, U.S. Green Building Council; Matt Macko, Environmental Building Strategies; Jim Cantrell, Cantrell Harris & Associates; Jim Lazarus, SF Chamber of Commerce; Eric Brooks, SF Green Party; John Malamut, City Attorney's Office.

Continued to December 13, 2010.

12/13/10; AMENDED. Heard in Committee. Speakers: Johanna Partin, Mayor's Office; Melanie Nutter, Department of the Environment; Francisco Da Costa; Ken Cleveland; Steven Krolik; Ron Black, SF Chamber of Commerce; Eric Brooks, SF Green Party; Barry Hooper, Department of the Environment.

Supervisor Chiu requested to be added as a co-sponsor.

12/13/10; CONTINUED TO CALL OF THE CHAIR AS AMENDED.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Johanna Partin (Mayor's Office); Melanie Nutter (Environment); presented information concerning the matter and answered questions raised throughout the hearing.

Supervisors Wiener and Mar requested to be added as co-sponsors.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110036 [Adoption of Guidelines for the Establishment and Use of Infrastructure Financing Districts]

Sponsor: Elsbernd

Resolution adopting guidelines for the establishment and use of Infrastructure Financing Districts in the City and County of San Francisco.

01/11/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

CONTINUED to January 31, 2011 by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101557 [Creating an Infrastructure Financing District and Adopting an Infrastructure Financing Plan - Rincon Hill Area]

Sponsor: Mayor

Ordinance creating an Infrastructure Financing District and adopting an Infrastructure Financing Plan for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area). (Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

CONTINUED to January 31, 2011 by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101558 [Formation of an Infrastructure Financing District - Rincon Hill Area]

Sponsor: Mayor

Resolution proposing the formation of an Infrastructure Financing District for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area). (Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

CONTINUED to January 31, 2011 by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101559 [Approving the Infrastructure Financing Plan - Rincon Hill Area]
Sponsor: Mayor
Resolution approving the Infrastructure Financing Plan for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

CONTINUED to January 31, 2011 by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101560 [Special Election for the Infrastructure Financing District - Rincon Hill Area]
Sponsor: Mayor
Resolution calling for a special election for the City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

CONTINUED to January 31, 2011 by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101561 [Declaring the Results of the Special Election for the Infrastructure Financing District - Rincon Hill Area]
Sponsor: Mayor
Resolution declaring the results of special election for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

CONTINUED to January 31, 2011 by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101562 [Intention to Issue Bonds for the Infrastructure Financing District - Rincon Hill Area]
Sponsor: Mayor
Resolution of intention to issue bonds for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).
(Fiscal Impact.)

12/14/10, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11, REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation

Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

CONTINUED to January 31, 2011 by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101563 [Authorizing Issuance of Bonds for the Infrastructure Financing District - Rincon Hill Area]
Sponsor: Mayor
Resolution authorizing the issuance of bonds for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

CONTINUED to January 31, 2011 by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 2:30 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Land Use and Economic Development Committee will hold a public hearing to consider the following:

DATE: Monday, January 31, 2011

TIME: 1:00 p.m.

PLACE: City Hall, Room 263, 1 Dr. Carlton B. Goodlett Place

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File No. 101464

Ordinance amending the San Francisco Planning Code by amending Sections 134, 145.4, 151.1, 155, 207.7, 207.8, 263.20, 401, 416, 416.3, 416.5, 421.1, 421.3, 421.5, 721, and 721.1 to amend the Upper Market Street Neighborhood Commercial District and to extend the Market and Octavia impact fees area to include the portion of the Upper Market Street Neighborhood Commercial District lying outside the Market and Octavia Plan area; grandfathering certain pipeline projects from payment of the infrastructure fee; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

If the legislation passes, approximately 50 parcels (47 map block lots) in the Upper Market Neighborhood Commercial District will be added to the existing Market and Octavia impact fee area. The proposed application of the Market and Octavia Community Infrastructure Fee in the Upper Market NCD would be dedicated to infrastructure improvements in the Plan Area and the Upper Market NCD; directing benefits of the fund to those who pay into the fund, by providing the infrastructure improvements needed to serve new development. The fee rate has been calculated by the Planning Department based on accepted professional methods for the calculation of such fees.

Data in support of the proposed fee is available in the above-mentioned file of the Clerk of the Board of Supervisors ten days prior to the hearing.

For more information regarding the above, telephone (415) 554-5184 or write to Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Angela Calvillo, Clerk of the Board

POSTED: January 14, 2011
PUBLISHED: January 16, 2011

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, January 31, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

GOVERNMENT
DOCUMENTS DEPT

JAN 27 2011

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REGULAR AGENDA

1. 101464 **[Planning Code - Zoning - Amendment of Upper Market Neighborhood Commercial District; Extension of Market and Octavia Community Infrastructure Fee Area]**
Ordinance amending the San Francisco Planning Code by amending Sections 134, 145.4, 151.1, 155, 207.7, 207.8, 263.20, 401, 416, 416 3, 416.5, 421.1, 421.3, 421.5, 721, and 721.1 to amend the Upper Market Street Neighborhood Commercial District and to extend the Market and Octavia impact fees area to include the portion of the Upper Market Street Neighborhood Commercial District lying outside the Market and Octavia Plan area; grandfathering certain pipeline projects from payment of the infrastructure fee; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

11/15/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee. 01/14/11 - 14-day Fee Ad submitted; published on 01/16/11 and 01/23/11.

1/3/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

1/19/11; RESPONSE RECEIVED. The Small Business Commission had no comment on this matter.

2. 110017 **[Street Vacation - Resolution of Intention - Transbay Transit Center]**
Resolution declaring the intention of the Board of Supervisors to vacate portions of the public right-of-way below and/or above Natoma Street, Minna Street, First Street, Fremont Street, Beale Street, Harrison Street, Folsom Street, Clementina Street, Tehama Street, Howard Street, Second Street, and Oscar Alley within the Transit Center Project area; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way areas and public service easements. (Real Estate Department)

1/3/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on February 1, 2011.

3. 110019 **[Street Vacation Order - Transbay Transit Center]**
Ordinance ordering the vacation of portions of the public right-of-way below and/or above Natoma Street, Minna Street, First Street, Fremont Street, Beale Street, Harrison Street, Folsom Street, Clementina Street, Tehama Street, Howard Street, Second Street, and Oscar Alley within the Transit Center Project area; quitclaiming the City's interest in the vacation areas to the Transbay Joint Powers Authority; accepting Department of Public Works Order No. 179,054; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.

1/3/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4. 110036 [Adoption of Guidelines for the Establishment and Use of Infrastructure Financing Districts]
Sponsor: Elsbernd
Resolution adopting guidelines for the establishment and use of Infrastructure Financing Districts in the City and County of San Francisco.

1/11/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

The Chair will entertain a motion to send this item to the Budget and Finance Committee for consideration on February 2, 2011.

5. 101557 [Creating an Infrastructure Financing District and Adopting an Infrastructure Financing Plan - Rincon Hill Area]
Sponsor: Mayor
Ordinance creating an Infrastructure Financing District and adopting an Infrastructure Financing Plan for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/5/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

1/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

The Chair will entertain a motion to send this item to the Budget and Finance Committee for consideration on February 2, 2011.

6. 101558 [Formation of an Infrastructure Financing District - Rincon Hill Area]
Sponsor: Mayor
Resolution proposing the formation of an Infrastructure Financing District for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/5/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

1/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

The Chair will entertain a motion to send this item to the Budget and Finance Committee for consideration on February 2, 2011.

7. **101559** **[Approving the Infrastructure Financing Plan - Rincon Hill Area]**
Sponsor: Mayor
Resolution approving the Infrastructure Financing Plan for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/5/11, REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

1/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

The Chair will entertain a motion to send this item to the Budget and Finance Committee for consideration on February 2, 2011.

8. **101560** **[Special Election for the Infrastructure Financing District - Rincon Hill Area]**
Sponsor: Mayor
Resolution calling for a special election for the City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to the Land Use and Econoniic Development Committee.

1/5/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

1/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

The Chair will entertain a motion to send this item to the Budget and Finance Committee for consideration on February 2, 2011.

9. **101561** **[Declaring the Results of the Special Election for the Infrastructure Financing District - Rincon Hill Area]**
Sponsor: Mayor
Resolution declaring the results of special election for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/5/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

1/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

The Chair will entertain a motion to send this item to the Budget and Finance Committee for consideration on February 2, 2011.

10. 101562 [Intention to Issue Bonds for the Infrastructure Financing District - Rincon Hill Area]
Sponsor: Mayor
Resolution of intention to issue bonds for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/5/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

1/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

The Chair will entertain a motion to send this item to the Budget and Finance Committee for consideration on February 2, 2011.

11. 101563 [Authorizing Issuance of Bonds for the Infrastructure Financing District - Rincon Hill Area]
Sponsor: Mayor
Resolution authorizing the issuance of bonds for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).

(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

1/5/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

1/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

The Chair will entertain a motion to send this item to the Budget and Finance Committee for consideration on February 2, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110008 [Planning Code - Amending Inclusionary Housing Ordinance to Add New Alternative in Market and Octavia Plan Area]
Sponsor: Dufty
Ordinance amending the San Francisco Planning Code by amending Section 415.5 to provide for a new land dedication alternative in the Market and Octavia Plan Area in lieu of payment of the Affordable Housing Fee; and adding Section 415.10 to provide for the requirements of such land dedication; making findings including environmental findings and findings of consistency with the Priority Policies and the General Plan.

1/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/10/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for review and recommendation; and Market and Octavia Citizens Advisory Committee for informational purposes.

1/14/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3), and 15378.

110009 **[Planning Code - Amending Area Plan Fee Waiver Criteria for Affordable Housing]**
Sponsor: Cohen
Ordinance amending the San Francisco Planning Code by amending Section 406 to revise the criteria for waiver of Area Plan fees, including the Rincon Hill Community Infrastructure Impact Fee, the Market and Octavia Community Improvements Impact Fee, the Eastern Neighborhoods Infrastructure Impact Fee, the Balboa Park Impact Fee, and the Visitacion Valley Community Facilities and Infrastructure Impact Fee, for affordable housing projects; and making findings, including environmental findings.

1/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Mayor's Office of Housing, Housing Authority, and Redevevelopment Agency for informational purposes.

1/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Section 15273, Rates, Tolls, Fares and Changes.

110010 **[Planning Code - Zoning - NC-3 District of Fillmore Street between Bush and McAllister Streets]**
Sponsor: Mirkarimi
Ordinance (1) amending Section 145.4 of the San Francisco Planning Code to require active ground-floor commercial uses in properties fronting on Fillmore Street between Bush and McAllister Streets in the NC-3 District; and (2) adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

1/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

1/14/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3), and 15378.

110024 **[Planning Code - Zoning Map Amendment - Correction to Market and Octavia Area Plan Zoning]**
Sponsor: Mirkarimi
Ordinance amending Zoning Map Sheet No. 2 of the San Francisco Planning Code to include parcels inadvertently excluded from the Zoning Map amendment adopted to implement the Market and Octavia Plan (Ordinance No. 72-08) affecting the area roughly bounded by a line beginning at the intersection of Buchanan and Fell Street, continuing northwest, thence northeast on Grove Street, continuing northwest at Laguna Street, thence heading northeast on Turk Street, continuing southeast at Franklin Street, thence continuing southwest at Fell Street to the starting point at the intersection of Buchanan Street, to eliminate use districts within the Market and Octavia Plan Area and replace them with revised use districts, consistent with those proposed in the Market and Octavia Area Plan; and making various findings, including CEQA findings and findings of consistency with the General Plan and Planning Code Section 101.1.

(Economic Impact.)

1/11/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110070 **[Planning Code - Zoning - Upper Fillmore Neighborhood Commercial District]**

Sponsor: Farrell

Ordinance amending the San Francisco Planning Code by amending Sections 703.3 and 718.1 and the Zoning Control Table for the Upper Fillmore NCD to (1) allow as a conditional use on the first floor a new full-service restaurant, large fast food restaurant, small self-service restaurant or self-service specialty food establishment that is not defined as a formula retail use, and (2) add Specific Provisions to the Zoning Control Table to allow a bar associated with a full-service restaurant as a conditional use and require the Planning Commission to consider daytime usage on the block in conditionally approving a new restaurant; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

1/25/11, ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, January 31, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:06 p.m.

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REGULAR AGENDA

101464 [Planning Code - Zoning - Amendment of Upper Market Neighborhood Commercial District; Extension of Market and Octavia Community Infrastructure Fee Area]

Ordinance amending the San Francisco Planning Code by amending Sections 134, 145.4, 151.1, 155, 207.7, 207.8, 263.20, 401, 416, 416.3, 416.5, 421.1, 421.3, 421.5, 721, and 721.1 to amend the Upper Market Street Neighborhood Commercial District and to extend the Market and Octavia impact fees area to include the portion of the Upper Market Street Neighborhood Commercial District lying outside the Market and Octavia Plan area; grandfathering certain pipeline projects from payment of the infrastructure fee; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1 (Planning Commission)

11/15/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 01/14/11 - 14-day Fee Ad submitted; published on 01/16/11 and 01/23/11.

01/03/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

01/19/11; RESPONSE RECEIVED. The Small Business Commission had no comment on this matter.

Heard in Committee. Speakers: AnMarie Rodgers (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Andy Thornley (Bicycle Coalition); Joe Curtin (Castro Area Planning & Action); Judith; Lee Moulton (Tsao Design Group); Alan Beach-Nelson (Castro/Eureka Valley Neighborhood Association); Sean Keighran; spoke in support of the matter. Mitchell Benjamin (Sternberg Benjamin Architects); Peter Cohen (Duboce Triangle Neighborhood Association); Sebastyen Jackovics (Golds Gym); spoke neither in support nor against the matter.

Supervisor Mar, seconded by Supervisor Cohen, moved to excuse Supervisor Wiener from voting on File No. 101464. The motion passed by the following vote:
Ayes: Supervisors Mar, Cohen.
Noes: None.
Excused: Supervisor Wiener.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Cohen
Excused: 1 - Wiener

110017 [Street Vacation - Resolution of Intention - Transbay Transit Center]

Resolution declaring the intention of the Board of Supervisors to vacate portions of the public right-of-way below and/or above Natoma Street, Minna Street, First Street, Fremont Street, Beale Street, Harrison Street, Folsom Street, Clementina Street, Tehama Street, Howard Street, Second Street, and Oscar Alley within the Transit Center Project area; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way areas and public service easements. (Real Estate Department)

01/03/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Robert Beck (TJPA); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED on Page 1, Line 7, and Page 6, Lines 1-2, by setting a Board of Supervisors hearing date for March 1, 2011 at 3:00 p.m.

Resolution declaring the intention of the Board of Supervisors to vacate portions of the public right-of-way below and/or above Natoma Street, Minna Street, First Street, Fremont Street, Beale Street, Harrison Street, Folsom Street, Clementina Street, Tehama Street, Howard Street, Second Street, and Oscar Alley within the Transit Center Project area; and setting the hearing date for March 1, 2011 at 3:00 p.m. for all persons interested in the proposed vacation of said public right-of-way areas and public service easements. (Real Estate Department)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110019 [Street Vacation Order - Transbay Transit Center]

Ordinance ordering the vacation of portions of the public right-of-way below and/or above Natoma Street, Minna Street, First Street, Fremont Street, Beale Street, Harrison Street, Folsom Street, Clementina Street, Tehama Street, Howard Street, Second Street, and Oscar Alley within the Transit Center Project area; quitclaiming the City's interest in the vacation areas to the Transbay Joint Powers Authority; accepting Department of Public Works Order No. 179,054; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.

01/03/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Robert Beck (TJPA); presented information concerning the matter and answered questions raised throughout the hearing.

To Board without recommendation for consideration on March 1, 2011.

REFERRED WITHOUT RECOMMENDATION to be heard on March 1, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110036 [Adoption of Guidelines for the Establishment and Use of Infrastructure Financing Districts]

Sponsor: Elsbernd

Resolution adopting guidelines for the establishment and use of Infrastructure Financing Districts in the City and County of San Francisco.

01/11/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

Heard in Committee. Speakers: Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing. Jamie Whitaker (Rincon Hill Neighborhood Association); Dan Murphy (Eastern Neighborhoods CAC); Peter Cohen; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

REFERRED to the Budget and Finance Committee, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101557 [Creating an Infrastructure Financing District and Adopting an Infrastructure Financing Plan - Rincon Hill Area]
Sponsor: Mayor
Ordinance creating an Infrastructure Financing District and adopting an Infrastructure Financing Plan for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area). (Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11, REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

01/24/11; CONTINUED. Heard in Committee. Speakers. AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing

Continued to January 31, 2011.

Heard in Committee. Speakers: Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing. Jamie Whitaker (Rincon Hill Neighborhood Association); Dan Murphy (Eastern Neighborhoods CAC); Peter Cohen; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

REFERRED to the Budget and Finance Committee, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101558 [Formation of an Infrastructure Financing District - Rincon Hill Area]
Sponsor: Mayor
Resolution proposing the formation of an Infrastructure Financing District for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

01/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

Heard in Committee. Speakers: Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing. Jamie Whitaker (Rincon Hill Neighborhood Association); Dan Murphy (Eastern Neighborhoods CAC); Peter Cohen; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

REFERRED to the Budget and Finance Committee, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101559 [Approving the Infrastructure Financing Plan - Rincon Hill Area]
Sponsor: Mayor
Resolution approving the Infrastructure Financing Plan for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

01/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

Heard in Committee. Speakers: Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing. Jamie Whitaker (Rincon Hill Neighborhood Association); Dan Murphy (Eastern Neighborhoods CAC); Peter Cohen; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

REFERRED to the Budget and Finance Committee, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101560 [Special Election for the Infrastructure Financing District - Rincon Hill Area]
Sponsor: Mayor
Resolution calling for a special election for the City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

01/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

Heard in Committee. Speakers: Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing. Jamie Whitaker (Rincon Hill Neighborhood Association); Dan Murphy (Eastern Neighborhoods CAC); Peter Cohen; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

REFERRED to the Budget and Finance Committee, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101561 [Declaring the Results of the Special Election for the Infrastructure Financing District - Rincon Hill Area]
Sponsor: Mayor
Resolution declaring the results of special election for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

01/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

Heard in Committee. Speakers: Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing. Jamie Whitaker (Rincon Hill Neighborhood Association); Dan Murphy (Eastern Neighborhoods CAC); Peter Cohen; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

REFERRED to the Budget and Finance Committee, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101562 [Intention to Issue Bonds for the Infrastructure Financing District - Rincon Hill Area]
Sponsor: Mayor
Resolution of intention to issue bonds for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

01/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

Heard in Committee. Speakers: Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing. Jamie Whitaker (Rincon Hill Neighborhood Association); Dan Murphy (Eastern Neighborhoods CAC); Peter Cohen; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

REFERRED to the Budget and Finance Committee, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101563 [Authorizing Issuance of Bonds for the Infrastructure Financing District - Rincon Hill Area]
Sponsor: Mayor
Resolution authorizing the issuance of bonds for City and County of San Francisco Infrastructure Financing District No. 1 (Rincon Hill Area).
(Fiscal Impact.)

12/14/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

01/05/11; REFERRED TO DEPARTMENT. Referred to the Small Business Commission for review and recommendation.

01/24/11; CONTINUED. Heard in Committee. Speakers: AnMarie Rodgers (Planning); Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing.

Continued to January 31, 2011.

Heard in Committee. Speakers: Michael Yarne (OEWD); presented information concerning the matter and answered questions raised throughout the hearing. Jamie Whitaker (Rincon Hill Neighborhood Association); Dan Murphy (Eastern Neighborhoods CAC); Peter Cohen; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

REFERRED to the Budget and Finance Committee, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 2:10 p.m.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, February 7, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
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AGENDA CHANGES

REGULAR AGENDA

1. 110026 **[Accept and Expend State Grant - Removal of Abandoned Recreational Watercraft - $15,200]**
Sponsor: Chiu
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $15,200 from the California Department of Boating and Waterways, Abandoned Watercraft Abatement Fund, for removal and demolition of abandoned recreational watercraft on the Port's waterfront.

1/11/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on February 8, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110024 **[Planning Code - Zoning Map Amendment - Correction to Market and Octavia Area Plan Zoning]**
Sponsor: Mirkarimi
Ordinance amending Zoning Map Sheet No. 2 of the San Francisco Planning Code to include parcels inadvertently excluded from the Zoning Map amendment adopted to implement the Market and Octavia Plan (Ordinance No. 72-08) affecting the area roughly bounded by a line beginning at the intersection of Buchanan and Fell Street, continuing northwest, thence northeast on Grove Street, continuing northwest at Laguna Street, thence heading northeast on Turk Street, continuing southeast at Franklin Street, thence continuing southwest at Fell Street to the starting point at the intersection of Buchanan Street, to eliminate use districts within the Market and Octavia Plan Area and replace them with revised use districts, consistent with those proposed in the Market and Octavia Area Plan; and making various findings, including CEQA findings and findings of consistency with the General Plan and Planning Code Section 101.1.

(Economic Impact.)

1/11/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/27/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

110070 **[Planning Code - Zoning - Upper Fillmore Neighborhood Commercial District]**
Sponsor: Farrell
Ordinance amending the San Francisco Planning Code by amending Sections 703.3 and 718.1 and the Zoning Control Table for the Upper Fillmore NCD to: (1) allow as a conditional use on the first floor a new full-service restaurant, large fast food restaurant, small self-service restaurant or self-service specialty food establishment that is not defined as a formula retail use; and (2) add Specific Provisions to the Zoning Control Table to allow a bar associated with a full-service restaurant as a conditional use and require the Planning Commission to consider daytime usage on the block in conditionally approving a new restaurant; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

1/25/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/25/11; RESPONSE RECEIVED. The proposed legislation is in response to the Planning Commission's public hearing and recommendation made on 1/13/11 (received 1/25/11); Resolution No. 18251.

2/2/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

110114 **[Environment Code - Yellow Pages Distribution Pilot Program]**
Sponsors: Chiu; Mar, Mirkarimi and Wiener
Ordinance adding Chapter 20 to the San Francisco Environment Code to establish a three-year pilot program to reduce waste in the distribution of Yellow Pages Phone Directories to private residences and businesses in San Francisco, and to reduce neighborhood blight, by restricting distribution to circumstances where: (1) there is personal delivery of the directory to a human being; (2) there has been a request for delivery of the directory to the residence or business; or (3) directories are maintained for pick-up at a distribution center or business open to the public; and mandating a public outreach program to educate the public about the environmental harms associated with excessive distribution of Yellow Pages Phone Directories, develop and publicize alternatives to private possession of such directories, and inform the public of the option and means of obtaining such directories; and making environmental findings.

2/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110116 **[Planning Code - Zoning - Presidio-Sutter Special Use District - 800 Presidio Avenue]**
Sponsor: Farrell
Ordinance amending the San Francisco Planning Code by adding Section 259.53 to establish the Presidio-Sutter Special Use District for property located at 800 Presidio Avenue (Assessor's Block No. 1073, Lot No. 13); amending Sheet HT03 of the Zoning Map to change the Height and Bulk District from 40-X to 55-X; and amending Sheet SU-03 of the Zoning Map to reflect the boundaries of the Presidio-Sutter Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

2/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, February 7, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:12 p.m.

REGULAR AGENDA

110026 **[Accept and Expend State Grant - Removal of Abandoned Recreational Watercraft - $15,200]**
Sponsor: Chiu
Resolution authorizing the Port of San Francisco to accept and expend a grant in the amount of $15,200 from the California Department of Boating and Waterways, Abandoned Watercraft Abatement Fund, for removal and demolition of abandoned recreational watercraft on the Port's waterfront.

01/11/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Trisha Prashad (Port); presented information concerning the matter and answered questions raised throughout the hearing. Douglas Yep; Walter Paulson; spoke neither in support nor against the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 1:21 p.m.

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San Francisco 94102-4689
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NOTICE OF CANCELLED MEETING

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Economic Development Committee scheduled for Monday, February 14, 2011 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: February 10, 2011

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Land Use and Economic Development Committee

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, February 28, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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AGENDA CHANGES

REGULAR AGENDA

1. **110185** **[Reciprocal Easement Agreement - Property Located at 150 Otis Street and 170 Otis Street]**
Sponsor: Chiu
Resolution approving and authorizing a reciprocal easement agreement for the conveyance of easements over portions of City-owned property located at 150 Otis Street and 170 Otis Street, required as part of the long term ground lease to 150 Otis Associates, L.P., under San Francisco Charter Section 9.118, for the development and operation of affordable housing; adopting findings that the conveyance is in conformance with CEQA, the City's General Plan, and the priority policies of Planning Code Section 101.1; and authorizing City's Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution.

2/15/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to send this item forward as Committee Report to the full Board on March 1, 2011.

2. 110115 **[Summary Vacation, Jurisdictional Transfer, and Sale of City Property - Ocean Avenue and Phelan Avenue]**

Sponsors: Elsbernd; Avalos

Ordinance: (1) ordering the summary vacation of an approximately 17,050 square foot portion of City property located near Ocean Avenue and Phelan Avenue pursuant to the California Streets and Highways Code Sections 8330 et seq.; (2) authorizing the jurisdictional transfer of such portion of City property from the Department of Public Works to the Municipal Transportation Agency; (3) authorizing the sale of an approximately 25,772 square foot portion of City property located near Ocean Avenue and Phelan Avenue to the San Francisco Redevelopment Agency for $4,056,580 and the grant of a pedestrian access easement and an emergency fire apparatus access easement over a portion of adjacent City property; (4) adopting environmental findings and other findings that the actions set forth in this Ordinance are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; (5) adopting findings that Administrative Code Chapter 23A does not apply to the sale of such portion of City property; and (6) authorizing other actions in furtherance of this Ordinance.

2/1/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3. 110009 **[Planning Code - Amending Area Plan Fee Waiver Criteria for Affordable Housing]**

Sponsor: Cohen

Ordinance amending the San Francisco Planning Code by amending Section 406 to revise the criteria for waiver of Area Plan fees, including the Rincon Hill Community Infrastructure Impact Fee, the Market and Octavia Community Improvements Impact Fee, the Eastern Neighborhoods Infrastructure Impact Fee, the Balboa Park Impact Fee, and the Visitacion Valley Community Facilities and Infrastructure Impact Fee, for affordable housing projects; and making findings, including environmental findings.

1/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Mayor's Office of Housing, Housing Authority, and Redevevelopment Agency for informational purposes.

1/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Section 15273, Rates, Tolls, Fares and Changes.

2/17/11; RESPONSE RECEIVED. 12/9/10 - The Planning Commission considered the matter as part of File No. 101247; review is complete without recommendation.

4. 101523 [Planning Code, Administrative Code - Development Impact and In-Lieu Fees]

Sponsor: Mayor

Ordinance amending the San Francisco Planning Code by amending Section 409 to clarify that the Annual Infrastructure Cost Inflation Adjustments to development fees authorized by the section that do not need further action by the Board of Supervisors, to provide that the Planning Director be included in the annual fee reporting process, and to make other technical amendments to simplify the annual fee reporting process and ensure that the Controller's Office and the Capital Planning Program coordinate their efforts, and by amending other sections of Article 4 to clarify language, eliminate confusion as to when requirements must be met, and correct errors in cross-referencing; amending the San Francisco Administrative Code by repealing Section 38.14 (the Severability Clause) and moving it to Section 430; adopting environmental, Planning Code Section 302, and Planning Code Section 101.1 findings.

12/7/10; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/22/10; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for review and recommendation; and Department of Building Inspection, City Controller, and City Administrator/Capital Planning Program for informational purposes only.

12/22/10; RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15060(c)(2).

12/28/10; RESPONSE RECEIVED. 12/16/10 - The Planning Commission recommended approval of the proposed legislation; Resolution No. 18240.

1/19/11; RESPONSE RECEIVED. 01/19/11 - The Small Business Commission had no comment on this matter.

5. 101325 [Hearing - San Francisco Local Hiring Policy for Construction]

Sponsor: Avalos

Informational hearing on the San Francisco Local Hiring Policy for construction and related matters.

10/19/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

11/8/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor John Avalos, Board of Supervisors; Chris Iglesias, Office of Economic and Workforce Development; Dr. Laura Luster; Guillermo Rodriquez, SF City Build; Rhonda Simmons, Director of Workforce Development; Espanola Jackson; Patrick Quinlan, Quinlan Company; Macio Lyons, Osiris Coalition; Fei Yi Chen, Chinese Progressive Association; Ace Washington; Will Hall, Construction Systems; Dorothy Peterson, Shoreview Res Association; Alpha Buie, Inner City Adolescent Network; Zhang Ye Ching, Wu Xiu Chan, Chinese Progressive Associaiton; Male Speaker; Male Speaker; Jeanine Cotter, Luminalt; Walter Paulson; Ivan Villalobos, Archi4Collaborative; Frances Carr; Andrew Krimstock, Construction Employers Association; Michael Theriault, SF Building Trades; Greg Doxey, Osiris Coalition; Un Un Che, Chinese Progressive Association; Jaron Brown, Power; Dashawn; Carl Augustine; Martin Espinoza, Carpenters; Paul Currier; Derek L. Toliver, Go2Strategy, LLC; Ed Dowlintin; Terry Anders, Anders & Anders Foundation; Gregory Hall; Chris Jackson; Gregory Reed, APRI; Manuel Flores, Local Carpenters 22; Al Norman, Al Norman Mechanical, Inc.; Alex Lantsberg, NCCRC/Carpenters Local 22; Eric Brooks; Oscar Grande; Mindy Kener, Anders & Anders Foundation.

6. **101572** **[Hearing - Local Hiring for Non-Public Work Projects]**
Sponsor: Mirkarimi
Hearing to review various avenues for increasing local hiring on non-public work projects including the following: 1) Private projects that the City subsidizes, which are covered by the First Source Hiring Ordinance; 2) Projects governed by the Redevelopment Agency and Port; 3) Non-public work jobs where the City directly hires workers to perform work for the City; 4) Incorporating local hire requirements into the City's Project Labor Agreement negotiations; and 5) Local hire policies for permanent jobs with the City, the Port, and Redevelopment Agency.

12/14/10; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

12/22/10; REFERRED TO DEPARTMENT. Referred to the Small Business Commission, Human Rights Commission, Redevelopment Agency, and Port for informational purposes only.

ADJOURNMENT

IMPORTANT INFORMATION

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110114 **[Environment Code - Yellow Pages Distribution Pilot Program]**
Sponsors: Chiu; Mar, Mirkarimi and Wiener
Ordinance adding Chapter 20 to the San Francisco Environment Code to establish a three-year pilot program to reduce waste in the distribution of Yellow Pages Phone Directories to private residences and businesses in San Francisco, and to reduce neighborhood blight, by restricting distribution to circumstances where: (1) there is personal delivery of the directory to a human being; (2) there has been a request for delivery of the directory to the residence or business; or (3) directories are maintained for pick-up at a distribution center or business open to the public; and mandating a public outreach program to educate the public about the environmental harms associated with excessive distribution of Yellow Pages Phone Directories, develop and publicize alternatives to private possession of such directories, and inform the public of the option and means of obtaining such directories; and making environmental findings.

2/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/7/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for review and recommendation; and Department of the Environment, City Administrator, Department of Public Works, Department of Technology, and Public Library for informational purposes.

2/10/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3) and 15278.

110116 **[Planning Code - Zoning Map - Presidio-Sutter Special Use District - 800 Presidio Avenue]**
Sponsors: Farrell; Mar and Mirkarimi
Ordinance amending the San Francisco Planning Code by adding Section 259.53 to establish the Presidio-Sutter Special Use District for property located at 800 Presidio Avenue (Assessor's Block No. 1073, Lot No. 13); amending Sheet HT03 of the Zoning Map to change the Height and Bulk District from 40-X to 55-X; and amending Sheet SU-03 of the Zoning Map to reflect the boundaries of the Presidio-Sutter Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

2/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/9/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Youth Commission for review and recommendation; and Department of Building Inspection for informational purposes.

110147 **[General Plan Amendment - Mission District Streetscape Plan]**
Ordinance amending the San Francisco General Plan by amending Policy 5.3.7 of the Mission Area Plan to reflect the adoption of the Mission District Streetscape Plan; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

2/3/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110152 **[Planning Code - Zoning - Self-Service Restaurants, Retail Coffee Stores, and Video Stores]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Planning Code by amending Sections 710, 730, 733A, 733A.1, 790.90, 790.91, and 790.102 of the Planning Code to: (1) increase the maximum use size for Small Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district and eliminate the limit on the number of seats; (2) increase the minimum size for Large Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district; (3) principally permit Small Self-Service Restaurants and Video Stores in Neighborhood Commercial Cluster (NC-1) and Neighborhood Commercial Transit Cluster (NCT-1) Districts; (4) conditionally permit Large Self-Service Restaurants in the Inner Sunset Neighborhood Commercial District; (5) require that mechanical noise and vibration from Self-Service Restaurants be confined to the premises; and (6) remove the prohibition of on-site food preparation and cooking and reheating equipment in Retail Coffee Stores; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

2/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/15/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

2/18/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3) and 15378.

110153 **[Administrative Code - Residential Rent Ordinance - Good Samaritan Base Rent Following Emergency Dislocation of Tenant]**
Sponsors: Wiener; Farrell
Ordinance amending Administrative Code Chapter 37 Residential Rent Arbitration and Stabilization Ordinance, by amending Section 37.2(a) to provide for temporary Good Samaritan base rent when a landlord and new tenant agree for the tenant to commence occupancy following an emergency such as fire or earthquake or landslide that required unexpected vacation of the tenant's previous unit, and the agreement includes a reduced rent rate for up to the first three hundred sixty-five (365) days of occupancy (Original Good Samaritan Status Period); initial base rent for purposes of calculating annual CPI increases per Section 37.3 shall be the rent payable upon expiration of the Original Good Samaritan Status Period, or upon expiration of any Extended Good Samaritan Status Period as agreed by the landlord and tenant in writing, for a total of no more than 730 days of Original and Extended Good Samaritan Status days combined; Good Samaritan status may be utilized only upon written certification by a specified City Official, that identifies the emergency and the resulting unit vacation on grounds of public health, safety, and habitability.

2/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/17/11; REFERRED TO DEPARTMENT. Referred to the Rent Board, Fire Department, Department of Building Inspection, and Department of Public Health for informational purposes.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, February 28, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:13 p.m.

REGULAR AGENDA

110185 [Reciprocal Easement Agreement - Property Located at 150 Otis Street and 170 Otis Street]
Sponsor: Chiu
Resolution approving and authorizing a reciprocal easement agreement for the conveyance of easements over portions of City-owned property located at 150 Otis Street and 170 Otis Street, required as part of the long term ground lease to 150 Otis Associates, L.P., under San Francisco Charter Section 9.118, for the development and operation of affordable housing; adopting findings that the conveyance is in conformance with CEQA, the City's General Plan, and the priority policies of Planning Code Section 101.1; and authorizing City's Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution.

02/15/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: John Updike, Acting Director (Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

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110115 [Summary Vacation, Jurisdictional Transfer, and Sale of City Property - Ocean Avenue and Phelan Avenue]
Sponsors: Elsbernd; Avalos

Ordinance: (1) ordering the summary vacation of an approximately 17,050 square foot portion of City property located near Ocean Avenue and Phelan Avenue pursuant to the California Streets and Highways Code Sections 8330 et seq.; (2) authorizing the jurisdictional transfer of such portion of City property from the Department of Public Works to the Municipal Transportation Agency; (3) authorizing the sale of an approximately 25,772 square foot portion of City property located near Ocean Avenue and Phelan Avenue to the San Francisco Redevelopment Agency for $4,056,580 and the grant of a pedestrian access easement and an emergency fire apparatus access easement over a portion of adjacent City property; (4) adopting environmental findings and other findings that the actions set forth in this Ordinance are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; (5) adopting findings that Administrative Code Chapter 23A does not apply to the sale of such portion of City property; and (6) authorizing other actions in furtherance of this Ordinance.

02/01/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Teresa Yanga (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. William Ho; Dolly Sithounnolat; Daniel Weaver; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110009 [Planning Code - Amending Area Plan Fee Waiver Criteria for Affordable Housing]
Sponsor: Cohen

Ordinance amending the San Francisco Planning Code by amending Section 406 to revise the criteria for waiver of Area Plan fees, including the Rincon Hill Community Infrastructure Impact Fee, the Market and Octavia Community Improvements Impact Fee, the Eastern Neighborhoods Infrastructure Impact Fee, the Balboa Park Impact Fee, and the Visitacion Valley Community Facilities and Infrastructure Impact Fee, for affordable housing projects; and making findings, including environmental findings.

01/04/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/3/2011.

01/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Mayor's Office of Housing, Housing Authority, and Redevevelopment Agency for informational purposes.

01/14/11; RESPONSE RECEIVED. Exempt per CEQA Guidelines Section 15273, Rates, Tolls, Fares and Changes.

02/17/11; RESPONSE RECEIVED. 12/9/10 - The Planning Commission considered the matter as part of File No. 101247; review is complete without recommendation.

Heard in Commitee. Speakers: Steve Wertheim (Planning); Cheryl Adams (City Attorney); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101523 [Planning Code, Administrative Code - Development Impact and In-Lieu Fees]
Sponsor: Mayor
Ordinance amending the San Francisco Planning Code by amending Section 409 to clarify that the Annual Infrastructure Cost Inflation Adjustments to development fees authorized by the section that dc not need further action by the Board of Supervisors, to provide that the Planning Director be included in the annual fee reporting process, and to make other technical amendments to simplify the annual fee reporting process and ensure that the Controller's Office and the Capital Planning Program coordinate their efforts, and by amending other sections of Article 4 to clarify language, eliminate confusion as to when requirements must be met, and correct errors in cross-referencing; amending the San Francisco Administrative Code by repealing Section 38.14 (the Severability Clause) and moving it to Section 430; adopting environmental, Planning Code Section 302, and Planning Code Section 101.1 findings.

12/07/10; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/6/2011.

12/22/10; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for review and recommendation; and Department of Building Inspection, City Controller, and City Administrator/Capital Planning Program for informational purposes only.

12/22/10; RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15060(c)(2).

12/28/10; RESPONSE RECEIVED. 12/16/10 - The Planning Commission recommended approval of the proposed legislation; Resolution No. 18240.

01/19/11; RESPONSE RECEIVED. 01/19/11 - The Small Business Commission had no comment on this matter.

Speakers: None.

CONTINUED to March 7, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101325 [Hearing - San Francisco Local Hiring Policy for Construction]
Sponsor: Avalos
Informational hearing on the San Francisco Local Hiring Policy for construction and related matters.

10/19/10; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/08/10; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor John Avalos, Board of Supervisors; Chris Iglesias, Office of Economic and Workforce Development; Dr. Laura Luster; Guillermo Rodriquez, SF City Build; Rhonda Simmons, Director of Workforce Development; Espanola Jackson; Patrick Quinlan, Quinlan Company; Macio Lyons, Osiris Coalition; Fei Yi Chen, Chinese Progressive Association; Ace Washington; Will Hall, Construction Systems; Dorothy Peterson, Shoreview Res Association; Alpha Buie, Inner City Adolescent Network; Zhang Ye Ching, Wu Xiu Chan, Chinese Progressive Associaiton; Male Speaker; Male Speaker; Jeanine Cotter, Luminalt; Walter Paulson; Ivan Villalobos, Archi4Collaborative; Frances Carr; Andrew Krimstock, Construction Employers Association; Michael Theriault, SF Building Trades; Greg Doxey, Osiris Coalition; Un Un Che, Chinese Progressive Association; Jaron Brown, Power; Dashawn; Carl Augustine; Martin Espinoza, Carpenters; Paul Currier; Derek L. Toliver, Go2Strategy, LLC; Ed Dowlintin; Terry Anders, Anders & Anders Foundation: Gregory Hall; Chris Jackson; Gregory Reed, APRI; Manuel Flores, Local Carpenters 22; Al Norman, Al Norman Mechanical, Inc.; Alex Lantsberg, NCCRC/Carpenters Local 22; Eric Brooks; Oscar Grande; Mindy Kener, Anders & Anders Foundation.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101572 [Hearing - Local Hiring for Non-Public Work Projects]
Sponsor: Mirkarimi

Hearing to review various avenues for increasing local hiring on non-public work projects including the following: 1) Private projects that the City subsidizes, which are covered by the First Source Hiring Ordinance; 2) Projects governed by the Redevelopment Agency and Port; 3) Non-public work jobs where the City directly hires workers to perform work for the City; 4) Incorporating local hire requirements into the City's Project Labor Agreement negotiations; and 5) Local hire policies for permanent jobs with the City, the Port, and Redevelopment Agency.

12/14/10, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

12/22/10, REFERRED TO DEPARTMENT Referred to the Small Business Commission, Human Rights Commission, Redevelopment Agency, and Port for informational purposes only.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi (BOS); Naomi Kelly (Administrator); Rhonda Simmons (OEWD); Guillermo Rodriguez (OEWD); Brad Benson (Port); presented information concerning the matter and answered questions raised throughout the hearing. Julian Gross; Manny Flores; Joshua Arce; Tina Belfrie; spoke in support of the matter. Walter Paulson; spoke neither in support nor against the matter.

FILED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:00 p.m.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, March 7, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

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REGULAR AGENDA

1. 110024 **[Planning Code - Zoning Map Amendment - Correction to Market and Octavia Area Plan Zoning]**
Sponsor: Mirkarimi
Ordinance amending Zoning Map Sheet No. 2 of the San Francisco Planning Code to include parcels inadvertently excluded from the Zoning Map amendment adopted to implement the Market and Octavia Plan (Ordinance No. 72-08) affecting the area roughly bounded by a line beginning at the intersection of Buchanan and Fell Street, continuing northwest, thence northeast on Grove Street, continuing northwest at Laguna Street, thence heading northeast on Turk Street, continuing southeast at Franklin Street, thence continuing southwest at Fell Street to the starting point at the intersection of Buchanan Street, to eliminate use districts within the Market and Octavia Plan Area and replace them with revised use districts, consistent with those proposed in the Market and Octavia Area Plan; and making various findings, including CEQA findings and findings of consistency with the General Plan and Planning Code Section 101.1.

1/11/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.
2/25/11 - 10-day notice was mailed and posted.

1/27/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

2/19/11; RESPONSE RECEIVED. The Planning Commission previously recommended approval (Resolution No. 17410) on this matter.

2. 110070 **[Planning Code - Zoning - Upper Fillmore Neighborhood Commercial District]**
Sponsor: Farrell
Ordinance amending the San Francisco Planning Code by amending Sections 703.3 and 718.1 and the Zoning Control Table for the Upper Fillmore NCD to: (1) allow as a conditional use on the first floor a new full-service restaurant, large fast food restaurant, small self-service restaurant or self-service specialty food establishment that is not defined as a formula retail use; and (2) add Specific Provisions to the Zoning Control Table to allow a bar associated with a full-service restaurant as a conditional use and require the Planning Commission to consider daytime usage on the block in conditionally approving a new restaurant; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

1/25/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/25/11; RESPONSE RECEIVED. The proposed legislation is in response to the Planning Commission's public hearing and recommendation made on 1/13/11 (received 1/25/11); Resolution No. 18251.

2/2/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

2/4/11; RESPONSE RECEIVED. The Planning Department submitted an update on the Planning Commission's recommendation.

2/11/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15060(c)(3) and 15378.

2/16/11; RESPONSE RECEIVED. 2/14/11 - The Small Business Commission recommended approval.

3. 101523 [Planning Code, Administrative Code - Development Impact and In-Lieu Fees]
Sponsor: Mayor
Ordinance amending the San Francisco Planning Code by amending Section 409 to clarify that the Annual Infrastructure Cost Inflation Adjustments to development fees authorized by the section that do not need further action by the Board of Supervisors, to provide that the Planning Director be included in the annual fee reporting process, and to make other technical amendments to simplify the annual fee reporting process and ensure that the Controller's Office and the Capital Planning Program coordinate their efforts, and by amending other sections of Article 4 to clarify language, eliminate confusion as to when requirements must be met, and correct errors in cross-referencing; amending the San Francisco Administrative Code by repealing Section 38.14 (the Severability Clause) and moving it to Section 430; adopting environmental, Planning Code Section 302, and Planning Code Section 101.1 findings.

12/7/10; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/22/10; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for review and recommendation; and Department of Building Inspection, City Controller, and City Administrator/Capital Planning Program for informational purposes only.

12/22/10; RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15060(c)(2).

12/28/10; RESPONSE RECEIVED. 12/16/10 - The Planning Commission recommended approval of the proposed legislation; Resolution No. 18240.

1/19/11; RESPONSE RECEIVED. 01/19/11 - The Small Business Commission had no comment on this matter.

2/28/11; CONTINUED. Speakers: None.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110147 **[General Plan Amendment - Mission District Streetscape Plan]**
Ordinance amending the San Francisco General Plan by amending Policy 5.3.7 of the Mission Area Plan to reflect the adoption of the Mission District Streetscape Plan; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

2/3/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110152 **[Planning Code - Zoning - Self-Service Restaurants, Retail Coffee Stores, and Video Stores]**
Sponsor: Mirkarimi
Ordinance amending the San Francisco Planning Code by amending Sections 710, 730, 733A, 733A.1, 790.90, 790.91, and 790.102 to: (1) increase the maximum use size for Small Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district and eliminate the limit on the number of seats; (2) increase the minimum size for Large Self-Service Restaurants in Neighborhood Commercial Districts to that of the non-residential use size limit for the district; (3) principally permit Small Self-Service Restaurants and Video Stores in Neighborhood Commercial Cluster (NC-1) and Neighborhood Commercial Transit Cluster (NCT-1) Districts; (4) conditionally permit Large Self-Service Restaurants in the Inner Sunset Neighborhood Commercial District; (5) require that mechanical noise and vibration from Self-Service Restaurants be confined to the premises; and (6) remove the prohibition of on-site food preparation and cooking and reheating equipment in Retail Coffee Stores; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

2/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/15/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

2/18/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3) and 15378.

110153 **[Administrative Code - Residential Rent Ordinance - Good Samaritan Base Rent Following Emergency Dislocation of Tenant]**
Sponsors: Wiener; Farrell
Ordinance amending Administrative Code Chapter 37 Residential Rent Arbitration and Stabilization Ordinance, by amending Section 37.2(a) to provide for temporary Good Samaritan base rent when a landlord and new tenant agree for the tenant to commence occupancy following an emergency such as fire or earthquake or landslide that required unexpected vacation of the tenant's previous unit, and the agreement includes a reduced rent rate for up to the first three hundred sixty-five (365) days of occupancy (Original Good Samaritan Status Period); initial base rent for purposes of calculating annual CPI increases per Section 37.3 shall be the rent payable upon expiration of the Original Good Samaritan Status Period, or upon expiration of any Extended Good Samaritan Status Period as agreed by the landlord and tenant in writing, for a total of no more than 730 days of Original and Extended Good Samaritan Status days combined; Good Samaritan status may be utilized only upon written certification by a specified City Official, that identifies the emergency and the resulting unit vacation on grounds of public health, safety, and habitability.

2/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/17/11; REFERRED TO DEPARTMENT. Referred to the Rent Board, Fire Department, Department of Building Inspection, and Department of Public Health for informational purposes.

110222 **[Public Works Code - Declaring Illegal Dumping on Public Property a Nuisance, and Providing a Mechanism for Abating and Enforcing that Nuisance]**
Sponsor: Cohen
Ordinance amending the San Francisco Public Works Code by adding Article 25, Sections 1500 through 1505 to: 1) declare the illegal dumping of debris and waste construction materials or industrial materials, or of more than 100 pounds of any other waste, refuse, or debris, on public property to be a public nuisance; 2) authorize enforcement by the City Attorney in a civil action; and permit the City and County of San Francisco to collect civil penalties, costs of abatement, investigation, and attorneys' fees against the individuals or entities responsible for the dumping; and 3) make environmental findings.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110224 **[Planning Code - Zoning Map Amendment - 2301 Market Street]**
Sponsor: Wiener
Ordinance amending the San Francisco Planning Code by amending Sectional Map HT07 of the Zoning Map of the City and County of San Francisco to rezone the property located at 2301 Market Street on the corner of Market and Noe Streets from a 50-X height and bulk limit to a 65-X height and bulk limit; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110227 **[Planning Code - Zoning Map Amendment - Treasure Island/Yerba Buena Island - Redevelopment Plan]**
Sponsor: Mayor
Ordinance amending the San Francisco Planning Code by adding new Sectional Map ZN14 of the Zoning Map of the City and County of San Francisco to show the zoning designations of Treasure Island and Yerba Buena Island; adding new Sectional Map HT14 to establish the Height and Bulk District for Treasure Island and Yerba Buena Island; adding new Sectional Map SU14 to establish the Treasure Island/Yerba Buena Island Special Use District; adopting findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110228 **[General Plan Amendments - Treasure Island/Yerba Buena Island Redevelopment Plan]**
Sponsor: Mayor
Ordinance amending the San Francisco General Plan by amending the Commerce and Industry Element, Community Facilities Element, Housing Element, Recreation and Open Space Element, Transportation Element, Urban Design Element, and Land Use Index, maps and figures in various elements, in order to facilitate the development of Treasure Island and Yerba Buena Island, as envisioned in the Treasure Island/Yerba Buena Island Redevelopment Plan, adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110229 **[Planning Code - Zoning - Treasure Island/Yerba Buena Island - Special Use District]**
Sponsor: Mayor
Ordinance amending the San Francisco Planning Code by amending Section 105 relating to height and bulk limits for Treasure Island and Yerba Buena Island; adding Section [249.50] to establish the Treasure Island/Yerba Buena Island Special Use District; adding Section [263.26] to establish Special Height Provisions for the Treasure Island/Yerba Buena Island Special Use District and TI Height and Bulk District; amending the bulk limits table associated with Section 270 to recognize this District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110230 **[Subdivision Code - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Ordinance amending the San Francisco Subdivision Code to add Division 4 pertaining to the subdivision process applicable to development within the Treasure Island and Yerba Buena Island Development Plan Area described in the Redevelopment Plan for the Treasure Island/Yerba Buena Island Redevelopment Project, including the establishment of a procedure for reviewing and filing vesting tentative transfer maps; and making environmental findings.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110234 **[Subdivision - Lot Merger Ordinance - 525-31 Greenwich Street and 15 Kramer Place]**
Sponsor: Chiu
Ordinance providing for the merger of Lot Nos. 71 and 72 of Assessor's Block No. 0088 (525-31 Greenwich Street and 15 Kramer Place, respectively) in the City and County of San Francisco pursuant to California Government Code Sections 66451.11 et seq.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Meeting Procedures

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City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, March 7, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

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The meeting convened at 1:13 p.m.

REGULAR AGENDA

110024 [Planning Code - Zoning Map Amendment - Correction to Market and Octavia Area Plan Zoning]
Sponsor: Mirkarimi
Ordinance amending Zoning Map Sheet No. 2 of the San Francisco Planning Code to include parcels inadvertently excluded from the Zoning Map amendment adopted to implement the Market and Octavia Plan (Ordinance No. 72-08) affecting the area roughly bounded by a line beginning at the intersection of Buchanan and Fell Street, continuing northwest, thence northeast on Grove Street, continuing northwest at Laguna Street, thence heading northeast on Turk Street, continuing southeast at Franklin Street, thence continuing southwest at Fell Street to the starting point at the intersection of Buchanan Street, to eliminate use districts within the Market and Octavia Plan Area and replace them with revised use districts, consistent with those proposed in the Market and Octavia Area Plan; and making various findings, including CEQA findings and findings of consistency with the General Plan and Planning Code Section 101.1.

01/11/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/10/2011. 2/25/11 - 10-day notice was mailed and posted.

01/27/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

02/19/11; RESPONSE RECEIVED. The Planning Commission previously recommended approval (Resolution No. 17410) on this matter.

Heard in Committee. Speakers: AnMarie Rodgers (Planning); presented information concerning the matter and answered questions raised during the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110070 [Planning Code - Zoning - Upper Fillmore Neighborhood Commercial District]
Sponsor: Farrell

Ordinance amending the San Francisco Planning Code by amending Sections 703.3 and 718.1 and the Zoning Control Table for the Upper Fillmore NCD to: (1) allow as a conditional use on the first floor a new full-service restaurant, large fast food restaurant, small self-service restaurant or self-service specialty food establishment that is not defined as a formula retail use; and (2) add Specific Provisions to the Zoning Control Table to allow a bar associated with a full-service restaurant as a conditional use and require the Planning Commission to consider daytime usage on the block in conditionally approving a new restaurant; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

01/25/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/24/2011.

01/25/11; RESPONSE RECEIVED. The proposed legislation is in response to the Planning Commission's public hearing and recommendation made on 1/13/11 (received 1/25/11); Resolution No. 18251.

02/02/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

02/04/11; RESPONSE RECEIVED. The Planning Department submitted an update on the Planning Commission's recommendation.

02/11/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15060(c)(3) and 15378.

02/16/11; RESPONSE RECEIVED. 2/14/11 - The Small Business Commission recommended approval.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); AnMarie Rodgers (Planning); presented information concerning the matter and answered questions raised during the hearing. Denise Tran; Demtri; spoke in support of the matter. Walter Paulson; spoke neither in support or opposition on the matter.

AMENDED on Page 8, Lines 12-13, by replacing 'not associated with' with '(unless part of a full service', deleting 'a', and inserting ')' after 'restaurant'; Page 10, Lines 10, 11, and 13, by inserting 'C#'; and Page 11, Line 8, by inserting 'C#'.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101523 [Planning Code, Administrative Code - Development Impact and In-Lieu Fees]
Sponsor: Mayor

Ordinance amending the San Francisco Planning Code by amending Section 409 to clarify that the Annual Infrastructure Cost Inflation Adjustments to development fees authorized by the section that dc not need further action by the Board of Supervisors, to provide that the Planning Director be included in the annual fee reporting process, and to make other technical amendments to simplify the annual fee reporting process and ensure that the Controller's Office and the Capital Planning Program coordinate their efforts, and by amending other sections of Article 4 to clarify language, eliminate confusion as to when requirements must be met, and correct errors in cross-referencing; amending the San Francisco Administrative Code by repealing Section 38.14 (the Severability Clause) and moving it to Section 430; adopting environmental, Planning Code Section 302, and Planning Code Section 101.1 findings.

12/07/10; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/6/2011.

12/22/10; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for review and recommendation; and Department of Building Inspection, City Controller, and City Administrator/Capital Planning Program for informational purposes only.

12/22/10; RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15060(c)(2).

12/28/10; RESPONSE RECEIVED. 12/16/10 - The Planning Commission recommended approval of the proposed legislation; Resolution No. 18240.

01/19/11; RESPONSE RECEIVED. 01/19/11 - The Small Business Commission had no comment on this matter.

02/28/11; CONTINUED. Speakers: None.

Heard in Committee. Speakers: Michael Yarne (Mayor's Office); AnMarie Rodgers (Planning); presented information concerning the matter and answered questions raised during the hearing.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Planning Code by (1) amending Section 409 to clarify that the Annual Infrastructure Cost Inflation Adjustments to development fees authorized by the section do not need further action by the Board of Supervisors, to provide that the Planning Director be included in the annual fee reporting process, and to make other technical amendments to simplify the annual fee reporting process and ensure that the Controller's Office and the Capital Planning Program coordinate their efforts, (2) amending Sections 413.6 and 415.5 to provide that the annual adjustments to the Jobs-Housing Linkage and Affordable Housing fees shall be made at the same time as the cost inflation adjustments are made to the other development fees, (3) amending other sections of Article 4 to clarify language, eliminate confusion as to when requirements must be met, and correct errors in cross-referencing, and (4) adding an uncodified section providing that (a) if a development fee was evaluated in 2010 or 2011, it need not be included in the 2011 five-year evaluation and (b) authorizing the Controller to make the 2011 Infrastructure Cost Inflation Adjustments to the development fees in April rather than January; amending the San Francisco Administrative Code by repealing Section 38.14 (the Severability Clause) and moving it to Section 430; and adopting environmental, Planning Code Section 302, and Planning Code Section 101.1 findings.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 1:39 p.m.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, March 14, 2011 | **2:00 PM** | **City Hall, Committee Room 263**

Rescheduled Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

11-11-11 12:50 RCVD

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

3
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AGENDA CHANGES

REGULAR AGENDA

1. 110176 [CEQA Findings - Public Utilities Commission Bay Division Pipeline Nos. 3 and 4 Project]

Resolution adopting findings under the California Environmental Quality Act (CEQA), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Bay Division Pipeline Nos. 3 and 4, Project No. CUW35302, part of the Water System Improvement Program for the improvements to the regional water supply system; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

2/17/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

2. **110296** **[Hearing - Treasure Island/Yerba Buena Island Redevelopment Project]**
Sponsor: Mayor
Informational hearing on the Treasure Island/Yerba Buena Island Redevelopment Project.

3/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110147 **[General Plan Amendment - Mission District Streetscape Plan]**
Ordinance amending the San Francisco General Plan by amending Policy 5.3.7 of the Mission Area Plan to reflect the adoption of the Mission District Streetscape Plan; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

2/3/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110222 **[Public Works Code - Declaring Illegal Dumping on Public Property a Nuisance, and Providing a Mechanism for Abating and Enforcing that Nuisance]**
Sponsor: Cohen
Ordinance amending the San Francisco Public Works Code by adding Article 25, Sections 1500 through 1505 to: 1) declare the illegal dumping of debris and waste construction materials or industrial materials, or of more than 100 pounds of any other waste, refuse, or debris, on public property to be a public nuisance; 2) authorize enforcement by the City Attorney in a civil action; and permit the City and County of San Francisco to collect civil penalties, costs of abatement, investigation, and attorneys' fees against the individuals or entities responsible for the dumping; and 3) make environmental findings.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110224 **[Planning Code - Zoning Map Amendment - 2301 Market Street]**
Sponsor: Wiener
Ordinance amending the San Francisco Planning Code by amending Sectional Map HT07 of the Zoning Map of the City and County of San Francisco to rezone the property located at 2301 Market Street on the corner of Market and Noe Streets from a 50-X height and bulk limit to a 65-X height and bulk limit; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110227 **[Planning Code - Zoning Map Amendment - Treasure Island/Yerba Buena Island - Redevelopment Plan]**
Sponsor: Mayor
Ordinance amending the San Francisco Planning Code by adding new Sectional Map ZN14 of the Zoning Map of the City and County of San Francisco to show the zoning designations of Treasure Island and Yerba Buena Island; adding new Sectional Map HT14 to establish the Height and Bulk District for Treasure Island and Yerba Buena Island; adding new Sectional Map SU14 to establish the Treasure Island/Yerba Buena Island Special Use District; adopting findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110228 **[General Plan Amendments - Treasure Island/Yerba Buena Island Redevelopment Plan]**
Sponsor: Mayor
Ordinance amending the San Francisco General Plan by amending the Commerce and Industry Element, Community Facilities Element, Housing Element, Recreation and Open Space Element, Transportation Element, Urban Design Element, and Land Use Index, maps and figures in various elements, in order to facilitate the development of Treasure Island and Yerba Buena Island, as envisioned in the Treasure Island/Yerba Buena Island Redevelopment Plan, adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

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110229 **[Planning Code - Zoning - Treasure Island/Yerba Buena Island - Special Use District]**
Sponsor: Mayor
Ordinance amending the San Francisco Planning Code by amending Section 105 relating to height and bulk limits for Treasure Island and Yerba Buena Island; adding Section [249.50] to establish the Treasure Island/Yerba Buena Island Special Use District; adding Section [263.26] to establish Special Height Provisions for the Treasure Island/Yerba Buena Island Special Use District and TI Height and Bulk District; amending the bulk limits table associated with Section 270 to recognize this District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

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110230 **[Subdivision Code - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Ordinance amending the San Francisco Subdivision Code to add Division 4 pertaining to the subdivision process applicable to development within the Treasure Island and Yerba Buena Island Development Plan Area described in the Redevelopment Plan for the Treasure Island/Yerba Buena Island Redevelopment Project, including the establishment of a procedure for reviewing and filing vesting tentative transfer maps; and making environmental findings.

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110234 **[Subdivision - Lot Merger Ordinance - 525-31 Greenwich Street and 15 Kramer Place]**
Sponsor: Chiu
Ordinance providing for the merger of Lot Nos. 71 and 72 of Assessor's Block No. 0088 (525-31 Greenwich Street and 15 Kramer Place, respectively) in the City and County of San Francisco pursuant to California Government Code Sections 66451.11 et seq.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110277 **[Planning Code - Historic Signs]**
Sponsor: Campos
Ordinance amending the San Francisco Planning Code by amending Section 608.14 regarding the authorization of historic signs; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

3/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110279 **[Planning Code - Zoning - Prohibiting Formula Retail Pet Supply Stores in the Geary Boulevard Fast Food Subdistrict]**
Sponsor: Mar
Ordinance amending the San Francisco Planning Code by amending Section 781.4 to: 1) prohibit formula retail pet supply stores, as defined, in the Geary Boulevard Fast-Food Subdistrict; 2) amending the name of the Subdistrict to reflect this new prohibited use; and 3) adopting findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

3/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110280 **[Public Works Code - Posting of Signs on City Property, Increasing Penalty, and Enforcement]**
Sponsors: Mirkarimi; Wiener
Ordinance amending the San Francisco Public Works Code by amending Sections 184.62, 184.63, and 184.65 thereof, to: 1) increase the minimum criminal penalty for violations of Article 5.6 of the Public Works Code from $50 to $100; 2) amend the procedures for administrative enforcement of Article 5.6 of the Public Works Code and specify the amounts of administrative penalties; 3) provide that in any civil action or administrative proceeding to enforce Article 5.6 the City shall have the burden of proof; 4) provide that where an unlawfully posted sign proposes a commercial transaction, the fact that the sign identifies a person or entity may give rise to an inference that person or entity posted or caused the posting of the sign; and 5) amending the Police Code by amending Section 39-1 thereof, to provide that that Section shall not apply to administrative citations issued under Public Works Code Section 184.63.

3/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110282 **[Administrative Code - Large Tourist Hotel Conversion]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code Chapter 41F, Section 41F.3, to extend the deadline for Planning Commission approval of applications for conversion of large tourist hotels to condominium projects, subject to completion of project-specific milestones by November 1, 2010, and making required findings.

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City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, March 14, 2011 **2:00 PM** **City Hall, Committee Room 263**

Rescheduled Meeting

Present: 2 - Eric Mar, and Scott Wiener
Excused: 1 - Malia Cohen

MEETING CONVENED

The meeting convened at 2:03 p.m.

REGULAR AGENDA

110176 **[CEQA Findings - Public Utilities Commission Bay Division Pipeline Nos. 3 and 4 Project]**
Resolution adopting findings under the California Environmental Quality Act (CEQA), including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations related to the Bay Division Pipeline Nos. 3 and 4, Project No. CUW35302, part of the Water System Improvement Program for the improvements to the regional water supply system; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

02/17/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: Jeet Bajwa (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mar, Wiener
Excused: 1 - Cohen

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110296 **[Hearing - Treasure Island/Yerba Buena Island Redevelopment Project]**
Sponsor: Mayor
Informational hearing on the Treasure Island/Yerba Buena Island Redevelopment Project.

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Mayor's Office); Michael Timeoff (Mayor's Office); Peter Albert (MTA); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams, TIHDI; Andy Thronley, SF Bicycle Coalition; Eddie Aun, Brightline; Isabel Wade, NPC; Karen Knowles-Pearce, Treasure Island/Yerba Buena Citizens Advisory Board; Jack Reisner, United Brotherhood of Carpenters; Johnny Nelum, Jaime Barajas, and Angelo Amador, Treasure Island Job Corps Center; Peter Winkelstein, SPUR; Jim Lazarus, SF Chamber of Commerce; Tim Colen, SF Housing Action Coalition; Claire Isaacs Wahrhaftig, Treasure Island Museum Association; Gail Gilman; David Iltori; spoke in support of the matter. Walter Paulson; Ace Washington; spoke neither in support nor against the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mar, Wiener
Excused: 1 - Cohen

ADJOURNMENT

The meeting adjourned at 3:40 p.m.

City and County of San Francisco

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Land Use and Economic Development Committee

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, March 21, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

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REGULAR AGENDA

1. 110010 **[Planning Code - Zoning - NC-3 District of Fillmore Street between Bush and McAllister Streets]**
Sponsor: Mirkarimi
Ordinance (1) amending Section 145.4 of the San Francisco Planning Code to require active ground-floor commercial uses in properties fronting on Fillmore Street between Bush and McAllister Streets in the NC-3 District; and (2) adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

1/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

1/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

1/14/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3), and 15378.

3/9/11; RESPONSE RECEIVED. 3/3/11 - The Planning Commission held a public hearing and recommended approval with modifications; Resolution No. 18288.

3/15/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

2. 101053 [Planning Code - Zoning - Establishing Consistent Setback, Street Frontage, Off-Street Parking, and Other Planning Code Requirements and Procedures Across Various Use Districts]

Sponsor: Mirkarimi

Ordinance amending the San Francisco Planning Code by amending Sections 124, 132.2, 136, 144, 145, 145.1, 145.5, 150, 151.1, 155, 161, 186, 206.3, 209.8, 210.3, 212, 231, 243, 253, 253.2 and 307, and by repealing Sections 175.1, 175.2, 175.3, 175.4, 175.5, 209.10, and 249.26 to: (1) create comprehensive and consistent street frontage controls for residential districts; (2) create consistent ground floor controls for industrial districts; (3) permit certain small corner commercial uses in RM-3 and RM-4 districts; (4) modify floor area ratio controls in the Van Ness Special Use District; (5) modify conditional use requirements for buildings over 40 feet in RM and RC districts; (6) amend the procedure for granting exceptions from off-street parking and loading requirements; (7) allow parking and loading exceptions to preserve historic buildings and landmark trees; (8) make certain Planning Code controls consistent across C-3 Districts; and (9) streamline language and correct out-of-date Code references; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

8/3/10; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

8/25/10; REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation, Planning Commission for public hearing and recommendation, to the Planning Department for environmental review, and to Department of Public Works, Planning Department, Department of Building Inspection, Chief Bureau of Fire Prevention and Public Safety and the San Francisco Parking Authority for information purposes only.

9/20/10; RESPONSE RECEIVED. Non-physical per CEQA Guidelines Section 15060 (c)(2).

12/1/10; RESPONSE RECEIVED. 11/8/10 - Small Business Commission heard and recommended approval of parts of ordinance that regulate commerical uses.

12/13/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

12/13/10; RESPONSE RECEIVED. 12/9/10 - Planning Commission held a public hearing and recommended approval with modifications; Resolution No. 18235.

1/25/11; RESPONSE RECEIVED. 01/13/11 - The Planning Commission recommended approval with modifications; Resolution No. 18250.

3/1/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

3/9/11; REFERRED TO DEPARTMENT. Substitute legislation re-referred to the Planning Department, Small Business Commission, Department of Public Works, Department of Building Inspection, Fire Department, Police Department, and Municipal Transportation Agency for informational purposes.

3/9/11; RESPONSE RECEIVED. The Fire Department submitted comments and concerns.

3. **110114** **[Environment Code - Yellow Pages Distribution Pilot Program]**
Sponsors: Chiu; Mar, Mirkarimi and Wiener
Ordinance adding Chapter 20 to the San Francisco Environment Code to establish a three-year pilot program to reduce waste in the distribution of Yellow Pages Phone Directories to private residences and businesses in San Francisco and to reduce neighborhood blight, by restricting distribution to circumstances where: 1) there is personal delivery of the directory to a human being; 2) there has been a request for delivery of the directory to the residence or business; or 3) directories are maintained for pick-up at a distribution center or business open to the public; and 4) mandating a public outreach program to educate the public about the environmental harms associated with excessive distribution of Yellow Pages Phone Directories, develop and publicize alternatives to private possession of such directories, and inform the public of the option and means of obtaining such directories; and making environmental findings.

2/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/7/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for review and recommendation; and Department of the Environment, City Administrator, Department of Public Works, Department of Technology, and Public Library for informational purposes.

2/10/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3) and 15278.

2/28/11; RESPONSE RECEIVED. 2/14/11 - The Small Business Commission recommended approval.

3/8/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

4. **110313** **[Settlement Agreement and Lease Amendment - Forty Niners, Ltd.]**
Sponsors: Mayor; Chiu and Cohen
Ordinance authorizing a settlement agreement and related lease amendment with the San Francisco Forty Niners, Ltd. (the 49ers) to settle a claim made by the 49ers on June 18, 2010, against the City and County of San Francisco relating to the condition of Candlestick Stadium; exempting any new City policy requirements that the City's Administrative Code would otherwise require for a material amendment to the lease.

3/15/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110222 **[Public Works Code - Declaring Illegal Dumping on Public Property a Nuisance, and Providing a Mechanism for Abating and Enforcing that Nuisance]**
Sponsor: Cohen
Ordinance amending the San Francisco Public Works Code by adding Article 25, Sections 1500 through 1505 to: 1) declare the illegal dumping of debris and waste construction materials or industrial materials, or of more than 100 pounds of any other waste, refuse, or debris, on public property to be a public nuisance; 2) authorize enforcement by the City Attorney in a civil action; and 3) permit the City and County of San Francisco to collect civil penalties, costs of abatement, investigation, and attorneys' fees against the individuals or entities responsible for the dumping; and making environmental findings.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/16/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Department of Public Works for informational purposes.

110224 **[Planning Code - Zoning Map Amendment - 2301 Market Street]**
Sponsor: Wiener
Ordinance amending the San Francisco Planning Code by amending Sectional Map HT07 of the Zoning Map of the City and County of San Francisco to rezone the property located at 2301 Market Street on the corner of Market and Noe Streets from a 50-X height and bulk limit to a 65-X height and bulk limit; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/16/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review, and Planning Commission for public hearing and recommendation.

110227 **[Planning Code - Zoning Map Amendment - Treasure Island/Yerba Buena Island - Redevelopment Plan]**
Sponsor: Mayor
Ordinance amending the San Francisco Planning Code by adding new Sectional Map ZN14 of the Zoning Map of the City and County of San Francisco to show the zoning designations of Treasure Island and Yerba Buena Island; adding new Sectional Map HT14 to establish the Height and Bulk District for Treasure Island and Yerba Buena Island; adding new Sectional Map SU14 to establish the Treasure Island/Yerba Buena Island Special Use District; adopting findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110228 **[General Plan Amendments - Treasure Island/Yerba Buena Island Redevelopment Plan]**
Sponsor: Mayor
Ordinance amending the San Francisco General Plan by amending the Commerce and Industry Element, Community Facilities Element, Housing Element, Recreation and Open Space Element, Transportation Element, Urban Design Element, and Land Use Index, maps and figures in various elements, in order to facilitate the development of Treasure Island and Yerba Buena Island, as envisioned in the Treasure Island/Yerba Buena Island Redevelopment Plan, adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110229 **[Planning Code - Zoning - Treasure Island/Yerba Buena Island - Special Use District]**
Sponsor: Mayor
Ordinance amending the San Francisco Planning Code by amending Section 105 relating to height and bulk limits for Treasure Island and Yerba Buena Island; adding Section [249.50] to establish the Treasure Island/Yerba Buena Island Special Use District; adding Section [263.26] to establish Special Height Provisions for the Treasure Island/Yerba Buena Island Special Use District and TI Height and Bulk District; amending the bulk limits table associated with Section 270 to recognize this District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110230 **[Subdivision Code - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Ordinance amending the San Francisco Subdivision Code to add Division 4 pertaining to the subdivision process applicable to development within the Treasure Island and Yerba Buena Island Development Plan Area described in the Redevelopment Plan for the Treasure Island/Yerba Buena Island Redevelopment Project, including the establishment of a procedure for reviewing and filing vesting tentative transfer maps; and making environmental findings.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110234 **[Subdivision - Lot Merger Ordinance - 525-31 Greenwich Street and 15 Kramer Place]**
Sponsor: Chiu
Ordinance providing for the merger of Lot Nos. 71 and 72 of Assessor's Block No. 0088 (525-31 Greenwich Street and 15 Kramer Place, respectively) in the City and County of San Francisco pursuant to California Government Code Sections 66451.11 et seq.

3/1/11: ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee

110277 **[Planning Code - Historic Signs]**
Sponsor: Campos
Ordinance amending the San Francisco Planning Code by amending Section 608.14 regarding the authorization of historic signs; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

3/8/11: ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee

110279 **[Planning Code - Zoning - Prohibiting Formula Retail Pet Supply Stores in the Geary Boulevard Fast Food Subdistrict]**
Sponsor: Mar
Ordinance amending the San Francisco Planning Code by amending Section 781.4 to: 1) prohibit formula retail pet supply stores, as defined, in the Geary Boulevard Fast-Food Subdistrict; 2) amending the name of the Subdistrict to reflect this new prohibited use; and 3) adopting findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

3/8/11: ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110280 **[Public Works Code - Posting of Signs on City Property, Increasing Penalty, and Enforcement]**
Sponsors: Mirkarimi; Wiener
Ordinance amending the San Francisco Public Works Code by amending Sections 184.62, 184.63, and 184.65 thereof, to: 1) increase the minimum criminal penalty for violations of Article 5.6 of the Public Works Code from $50 to $100; 2) amend the procedures for administrative enforcement of Article 5.6 of the Public Works Code and specify the amounts of administrative penalties; 3) provide that in any civil action or administrative proceeding to enforce Article 5.6 the City shall have the burden of proof; 4) provide that where an unlawfully posted sign proposes a commercial transaction, the fact that the sign identifies a person or entity may give rise to an inference that person or entity posted or caused the posting of the sign; and 5) amending the Police Code by amending Section 39-1 thereof, to provide that that Section shall not apply to administrative citations issued under Public Works Code Section 184.63.

3/8/11: ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee

110282 **[Administrative Code - Large Tourist Hotel Conversion]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code Chapter 41F, Section 41F.3, to extend the deadline for Planning Commission approval of applications for conversion of large tourist hotels to condominium projects, subject to completion of project-specific milestones by November 1, 2010, and making required findings.

3/8/11: ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110312 **[Zoning Map Amendment - 701 Lombard Street]**
Sponsors: Mayor; Chiu
Ordinance amending the San Francisco Zoning Map by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" (Open Space) Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street from the Telegraph Hill - North Beach Residential Special Use District and the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

3/15/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, March 21, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:09 p.m.

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REGULAR AGENDA

110010 **[Planning Code - Zoning - NC-3 District of Fillmore Street between Bush and McAllister Streets]**
Sponsor: Mirkarimi
Ordinance (1) amending Section 145.4 of the San Francisco Planning Code to require active ground-floor commercial uses in properties fronting on Fillmore Street between Bush and McAllister Streets in the NC-3 District; and (2) adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

01/04/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/3/2011.

01/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

01/14/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3), and 15378.

03/09/11; RESPONSE RECEIVED. 3/3/11 - The Planning Commission held a public hearing and recommended approval with modifications; Resolution No. 18288.

03/15/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Robert Selna (Supervisor Ross Mirkarimi's Office); AnMarie Rodgers (Planning); Andrea Baker (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. Daniel Landry; Tom Radulovich; Floyd Trammell; spoke in support of the matter. Walter Paulson; Ace Washington; spoke neither in support nor against the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101053 [Planning Code - Zoning - Establishing Consistent Setback, Street Frontage, Off-Street Parking, and Other Planning Code Requirements and Procedures Across Various Use Districts]

Sponsor: Mirkarimi

Ordinance amending the San Francisco Planning Code by amending Sections 124, 132.2, 136, 144, 145, 145.1, 145.5, 150, 151.1, 155, 161, 186, 206.3, 209.8, 210.3, 212, 231, 243, 253, 253.2 and 307, and by repealing Sections 175.1, 175.2, 175.3, 175.4, 175.5, 209.10, and 249.26 to: 1) create comprehensive and consistent street frontage controls for residential districts; 2) create consistent ground floor controls for industrial districts; 3) permit certain small corner commercial uses in RM-3 and RM-4 districts; 4) modify floor area ratio controls in the Van Ness Special Use District; 5) modify conditional use requirements for buildings over 40 feet in RM and RC districts; 6) amend the procedure for granting exceptions from off-street parking and loading requirements; 7) allow parking and loading exceptions to preserve historic buildings and landmark trees; 8) make certain Planning Code controls consistent across C-3 Districts; and 9) streamline language and correct out-of-date Code references; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1

08/03/10; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee.

08/25/10; REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation, Planning Commission for public hearing and recommendation, to the Planning Department for environmental review, and to Department of Public Works, Planning Department, Department of Building Inspection, Chief Bureau of Fire Prevention and Public Safety and the San Francisco Parking Authority for information purposes only.

09/20/10; RESPONSE RECEIVED. Non-physical per CEQA Guidelines Section 15060 (c)(2).

12/01/10; RESPONSE RECEIVED. 11/8/10 - Small Business Commission heard and recommended approval of parts of ordinance that regulate commerical uses.

12/13/10; RESPONSE RECEIVED. 12/9/10 - Planning Commission held a public hearing and recommended approval with modifications; Resolution No. 18235.

12/13/10; CONTINUED TO CALL OF THE CHAIR. Speakers: None.

01/25/11; RESPONSE RECEIVED. 01/13/11 - The Planning Commission recommended approval with modifications; Resolution No. 18250.

03/01/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

03/09/11; REFERRED TO DEPARTMENT. Substitute legislation re-referred to the Planning Department, Small Business Commission, Department of Public Works, Department of Building Inspection, Fire Department, Police Department, and Municipal Transportation Agency for informational purposes.

03/09/11; RESPONSE RECEIVED. The Fire Department submitted comments and concerns.

Heard in Committee. Speakers: Robert Selna (Supervisor Ross Mirkarimi's Office); AnMarie Rodgers (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Elizabeth Stampe; Andy Thornley; Tom Radulovich; spoke in support of the matter. Walter Paulson; spoke neither in support nor against the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110114 [Environment Code - Yellow Pages Distribution Pilot Program]
Sponsors: Chiu; Mar, Mirkarimi, Wiener and Cohen
Ordinance adding Chapter 20 to the Environment Code to establish a three-year pilot program to reduce waste in the distribution of Yellow Pages phone directories to private residences and businesses in San Francisco, and to reduce neighborhood blight, by restricting distribution to circumstances where: 1) there is personal delivery of the directory to a human being, 2) there has been a request for delivery of the directory to the residence or business, or 3) directories are maintained for pick-up at a distribution center or business open to the public; mandating a public outreach program to educate the public about the environmental harms associated with excessive distribution of Yellow Pages phone directories, develop and publicize alternatives to private possession of such directories, and inform the public of the option and means of obtaining such directories; and making environmental findings.

02/01/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/3/2011.

02/07/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Small Business Commission for review and recommendation; and Department of the Environment, City Administrator, Department of Public Works, Department of Technology, and Public Library for informational purposes.

02/10/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3) and 15278.

02/28/11; RESPONSE RECEIVED. 2/14/11 - The Small Business Commission recommended approval.

03/08/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Melanie Nutter, Director, Kevin Drew, Calla Ostrander, and Mark Westlund (Department of the Environment); Regina Dick-Endrizzi (Small Business); presented information concerning the matter and answered questions raised throughout the hearing. Paul Giusti; Chris Hoofnagle; Sharmila Singh; Wade Crowfoot; Alexia Marcous; Ken Newman; Benjamin Osgood; Brett Vaughn; Kelsey Schnack; Emily Utter; Jazzie Collins; Dan Macchiarini; Arthur Boone; Alicia Riss; Michelle Myers; Brittany Russell; Rebecca Evans; Ursula McGuire; Roland Carlos; Jonathan Goldberg; Janet Pameroy; James Ruggieri; Sean Millis; Michelle Mattera; Male Speaker; Teresa Bui; Carla Wilson; Judy Laws; Anthony Tsai; Tina Moylan; Nancy Roberts; Patrick Foster; Michael Schmitz; Chuck Teller; David Tam; Ed Dunn; Justin Morgan; Aaron Burke; Male Speaker; spoke in support of the matter. Oliver Wilson; Neg Norton; Jason Hamm; Dominic Dinnocenti; Chris Scranton; Mindy Spatt; Larry Angove; Jim Lazarus; Emma Acero; Peter Pusateri; Ben Swiggett; Scarlett Yen; Gail Usilton; Mark Griffin; Dina Kourumalos; Janice Gough; Nicolas Colfax; Terry Fowler; Sandy Kivowitz; Tedi Vriheas; Sieg Fischer; Chris Edison; spoke in opposition to the matter.

Supervisor Cohen requested to be added as a co-sponsor.

AMENDED on Page 10, Lines 13-20, by changing Section 20.4(f) to read: 'The content of the public outreach program is within the City's discretion and any alleged insufficiency of the program in meeting its objectives shall not invalidate this Chapter. The content of the public outreach program may evolve during the three-year duration of the Pilot Program.'; Page 11, Lines 14-23, by changing Section 20.8(a) to read: 'This Chapter shall become operative on May 1, 2012.'; and Page 12, Lines 1-3, by changing Section 20.8(b) to read: 'This Chapter shall remain operative through June 30, 2016. This Chapter shall "sunset" on July 1, 2016 and no longer have the force of law as of that date.'.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110313 [Settlement Agreement and Lease Amendment - Forty Niners, Ltd.]
Sponsors: Mayor; Chiu and Cohen
Ordinance authorizing a settlement agreement and related lease amendment with the San Francisco Forty Niners, Ltd. (the 49ers) to settle a claim made by the 49ers on June 18, 2010, against the City and County of San Francisco relating to the condition of Candlestick Stadium; exempting any new City policy requirements that the City's Administrative Code would otherwise require for a material amendment to the lease.

03/15/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Speakers: None.

CONTINUED to March 28, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 4:39 p.m.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, March 28, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 110313 [Settlement Agreement and Lease Amendment - Forty Niners, Ltd.]
Sponsors: Mayor; Chiu and Cohen
Ordinance authorizing a settlement agreement and related lease amendment with the San Francisco Forty Niners, Ltd. (the 49ers) to settle a claim made by the 49ers on June 18, 2010, against the City and County of San Francisco relating to the condition of Candlestick Stadium; exempting any new City policy requirements that the City's Administrative Code would otherwise require for a material amendment to the lease.

3/15/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3/21/11; CONTINUED. Speakers: None.

2. 101537 **[Planning Code - Urban Agriculture]**
Sponsors: Mayor; Chiu
Ordinance amending the Planning Code to update controls related to urban agricultural uses by adding Section 102.34 to define urban agriculture, including neighborhood agriculture and urban industrial agriculture, and amending Sections 204.1, 209.5, 227, 234.1, 234.2, and Articles 7 and 8 to regulate such uses in various zoning districts; and making findings including environmental findings and findings of consistency with General Plan and Section 101.1.

12/14/10; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

12/22/10; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

12/23/10; RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15060(c)(2).

2/25/11; RESPONSE RECEIVED. 2/17/11 - The Planning Commission held a pubic hearing and recommended approval with modifications; Resolution No. 18276.

3. 110298 **[Hearing - Parkmerced Project]**
Sponsor: Elsbernd
Informational hearing on the Parkmerced Project.

3/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110222 **[Public Works Code - Declaring Illegal Dumping on Public Property a Nuisance, and Providing a Mechanism for Abating and Enforcing that Nuisance]**
Sponsor: Cohen
Ordinance amending the San Francisco Public Works Code by adding Article 25, Sections 1500 through 1505 to: 1) declare the illegal dumping of debris and waste construction materials or industrial materials, or of more than 100 pounds of any other waste, refuse, or debris, on public property to be a public nuisance; 2) authorize enforcement by the City Attorney in a civil action; and 3) permit the City and County of San Francisco to collect civil penalties, costs of abatement, investigation, and attorneys' fees against the individuals or entities responsible for the dumping; and making environmental findings.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/16/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Department of Public Works for informational purposes.

110224 **[Planning Code - Zoning Map Amendment - 2301 Market Street]**
Sponsor: Wiener
Ordinance amending the San Francisco Planning Code by amending Sectional Map HT07 of the Zoning Map of the City and County of San Francisco to rezone the property located at 2301 Market Street on the corner of Market and Noe Streets from a 50-X height and bulk limit to a 65-X height and bulk limit; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/16/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

110227 **[Planning Code - Zoning Map Amendment - Treasure Island/Yerba Buena Island - Redevelopment Plan]**
Sponsor: Mayor
Ordinance amending the San Francisco Planning Code by adding new Sectional Map ZN14 of the Zoning Map of the City and County of San Francisco to show the zoning designations of Treasure Island and Yerba Buena Island; adding new Sectional Map HT14 to establish the Height and Bulk District for Treasure Island and Yerba Buena Island; adding new Sectional Map SU14 to establish the Treasure Island/Yerba Buena Island Special Use District; adopting findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

(Economic Impact.)

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110228 **[General Plan Amendments - Treasure Island/Yerba Buena Island Redevelopment Plan]**
Sponsor: Mayor
Ordinance amending the San Francisco General Plan by amending the Commerce and Industry Element, Community Facilities Element, Housing Element, Recreation and Open Space Element, Transportation Element, Urban Design Element, and Land Use Index, maps and figures in various elements, in order to facilitate the development of Treasure Island and Yerba Buena Island, as envisioned in the Treasure Island/Yerba Buena Island Redevelopment Plan, adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

(Economic Impact.)

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110229 **[Planning Code - Zoning - Treasure Island/Yerba Buena Island - Special Use District]**
Sponsor: Mayor
Ordinance amending the San Francisco Planning Code by amending Section 105 relating to height and bulk limits for Treasure Island and Yerba Buena Island; adding Section [249.50] to establish the Treasure Island/Yerba Buena Island Special Use District; adding Section [263.26] to establish Special Height Provisions for the Treasure Island/Yerba Buena Island Special Use District and TI Height and Bulk District; amending the bulk limits table associated with Section 270 to recognize this District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110230 **[Subdivision Code - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Ordinance amending the San Francisco Subdivision Code to add Division 4 pertaining to the subdivision process applicable to development within the Treasure Island and Yerba Buena Island Development Plan Area described in the Redevelopment Plan for the Treasure Island/Yerba Buena Island Redevelopment Project, including the establishment of a procedure for reviewing and filing vesting tentative transfer maps; and making environmental findings.

(Economic Impact.)

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110234 **[Subdivision - Lot Merger Ordinance - 525-31 Greenwich Street and 15 Kramer Place]**
Sponsor: Chiu
Ordinance providing for the merger of Lot Nos. 71 and 72 of Assessor's Block No. 0088 (525-31 Greenwich Street and 15 Kramer Place, respectively) in the City and County of San Francisco pursuant to California Government Code Sections 66451.11 et seq.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110277 **[Planning Code - Historic Signs]**
Sponsor: Campos
Ordinance amending the San Francisco Planning Code by amending Section 608.14 regarding the authorization of historic signs; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

3/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110279 **[Planning Code - Zoning - Prohibiting Formula Retail Pet Supply Stores in the Geary Boulevard Fast Food Subdistrict]**
Sponsor: Mar
Ordinance amending the San Francisco Planning Code by amending Section 781.4 to: 1) prohibit formula retail pet supply stores, as defined, in the Geary Boulevard Fast-Food Subdistrict; 2) amending the name of the Subdistrict to reflect this new prohibited use; and 3) adopting findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

3/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110280 **[Public Works Code - Posting of Signs on City Property, Increasing Penalty, and Enforcement]**
Sponsors: Mirkarimi; Wiener
Ordinance amending the San Francisco Public Works Code by amending Sections 184.62, 184.63, and 184.65 thereof, to: 1) increase the minimum criminal penalty for violations of Article 5.6 of the Public Works Code from $50 to $100; 2) amend the procedures for administrative enforcement of Article 5.6 of the Public Works Code and specify the amounts of administrative penalties; 3) provide that in any civil action or administrative proceeding to enforce Article 5.6 the City shall have the burden of proof; 4) provide that where an unlawfully posted sign proposes a commercial transaction, the fact that the sign identifies a person or entity may give rise to an inference that person or entity posted or caused the posting of the sign; and 5) amending the Police Code by amending Section 39-1 thereof, to provide that that Section shall not apply to administrative citations issued under Public Works Code Section 184.63.

3/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110282 **[Administrative Code - Large Tourist Hotel Conversion]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code Chapter 41F, Section 41F.3, to extend the deadline for Planning Commission approval of applications for conversion of large tourist hotels to condominium projects, subject to completion of project-specific milestones by November 1, 2010, and making required findings.

3/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110312 **[Zoning Map Amendment - 701 Lombard Street]**
Sponsors: Mayor; Chiu
Ordinance amending the San Francisco Zoning Map by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" (Open Space) Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street from the Telegraph Hill - North Beach Residential Special Use District and the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

3/15/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, March 28, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:04 p.m.

REGULAR AGENDA

110313 [Settlement Agreement and Lease Amendment - Forty Niners, Ltd.]
Sponsors: Mayor; Chiu and Cohen
Ordinance authorizing a settlement agreement and related lease amendment with the San Francisco Forty Niners, Ltd. (the 49ers) to settle a claim made by the 49ers on June 18, 2010, against the City and County of San Francisco relating to the condition of Candlestick Stadium; exempting any new City policy requirements that the City's Administrative Code would otherwise require for a material amendment to the lease.

03/15/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/21/11; CONTINUED. Speakers: None.

Heard in Committee. Speaker: Nick Kinsey (Recreation and Park); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

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101537 [Planning Code - Urban Agriculture]
Sponsors: Mayor; Chiu and Cohen
Ordinance amending the Planning Code to update controls related to urban agricultural uses by adding Section 102.34 to define urban agriculture, including neighborhood agriculture and urban industrial agriculture, and amending Sections 204.1, 209.5, 227, 234.1, 234.2, and Articles 7 and 8 to regulate such uses in various zoning districts; and making findings including environmental findings and findings of consistency with General Plan and Section 101.1.

12/14/10, ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 1/13/2011

12/22/10, REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation

12/23/10, RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15060(c)(2).

02/25/11, RESPONSE RECEIVED. 2/17/11 - The Planning Commission held a pubic hearing and recommended approval with modifications; Resolution No. 18276.

03/23/11, RESPONSE RECEIVED. 2/15/11 - The Small Business Commission voted to recommend approval with modifications.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Johanna Partin (Mayor's Office); Diego Sanchez (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Eli Zigas; Dana Perls; Brooke Budner; Fred Rinne; Karen Heisler; spoke in support of the matter.

Supervisor Cohen requested to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the Planning Code to update controls related to urban agricultural uses by adding Section 102.34 to define urban agriculture, including neighborhood agriculture and large-scale urban agriculture, and amending Sections 204.1, 209.5, 227, 234.1, 234.2, and Articles 7 and 8 to regulate such uses in various zoning districts; and making findings including environmental findings and findings of consistency with General Plan and Section 101.1.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110298 [Hearing - Parkmerced Project]
Sponsor: Elsbernd
Informational hearing on the Parkmerced Project.

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Michael Yarne (Mayor's Office); Joshua Switzky (Planning); Supervisor Sean Elsbernd (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Andy Thornley; Linda Corso; Gayle Tsern Chen; Anna-Marie Bratton; Jeff Rocca; Arne Larsen; John Juwanem; Brooke Turner; Janan New; spoke in support of the matter. Emilia Omerberg; Stuart Flashman; Male Speaker; Hiroshi Fukuda; Eric Brooks; Polly Marshall; Bernie Shroden; Ted Gullickson; Ben Heary; Dean Preston; Mike Visali; Mitchell Omerberg; spoke in opposition to the matter. Walter Paulson; spoke neither in support nor against the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:29 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public, property owners, and interested parties that the Board of Supervisors' Land Use & Economic Development Committee will hold a public hearing to consider the following proposed legislation that amends the General Plan:

Date: **Monday, April 4, 2011**

Time: **1:00 p.m.**

Location: **Committee Room 263 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 110147.** Ordinance amending the San Francisco General Plan by amending Policy 5.3.7 of the Mission Area Plan to reflect the adoption of the Mission District Streetscape Plan; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

A copy of this measure and supporting data are available in the above-mentioned file of the Clerk of the Board of Supervisors. For more information regarding the above matter, call (415) 554-5184 or write to: Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

03-25-11A10:16 RCVD

Angela Calvillo, Clerk of the Board

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MAR 25 2011

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POSTED, PUBLISHED and MAILED: March 25, 2011

City and County of San Francisco

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Land Use and Economic Development Committee

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, April 4, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. 110147 [General Plan Amendment - Mission District Streetscape Plan]
Ordinance amending the San Francisco General Plan by amending Policy 5.3.7 of the Mission Area Plan to reflect the adoption of the Mission District Streetscape Plan; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

2/3/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee. 3/22/11 - Submitted newspaper notice; published on 3/25/11.
3/25/11 - 10-day mail notice sent out.

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2. 110299 **[Hearing - Community Action Plan for Seismic Safety]**
Sponsor: Mar
Hearing on the Community Action Plan for Seismic Safety and the December 2010 reports and recommendation.

(Economic Impact.)

3/8/11, RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110277 **[Planning Code - Historic Signs]**
Sponsor: Campos
Ordinance amending the San Francisco Planning Code by amending Section 608.14 regarding the authorization of historic signs; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

3/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission and Historic Preservation Commission for public hearing and recommendation.

110279 **[Planning Code - Zoning - Prohibiting Formula Retail Pet Supply Stores in the Geary Boulevard Fast Food Subdistrict]**
Sponsor: Mar
Ordinance amending the San Francisco Planning Code by amending Section 781.4 to: 1) prohibit formula retail pet supply stores, as defined, in the Geary Boulevard Fast-Food Subdistrict; 2) amending the name of the Subdistrict to reflect this new prohibited use; and 3) adopting findings, including environmental findings and findings of consistency with the priority policies of Planning Code Section 101.1 and the General Plan.

3/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/30/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

110280 **[Public Works Code, Police Code - Posting of Signs on City Property, Increasing Penalty, and Enforcement]**
Sponsors: Mirkarimi; Wiener
Ordinance amending the San Francisco Public Works Code by amending Sections 184.62, 184.63, and 184.65 thereof, to: 1) increase the minimum criminal penalty for violations of Article 5.6 of the Public Works Code from $50 to $100; 2) amend the procedures for administrative enforcement of Article 5.6 of the Public Works Code and specify the amounts of administrative penalties; 3) provide that in any civil action or administrative proceeding to enforce Article 5.6 the City shall have the burden of proof; 4) provide that where an unlawfully posted sign proposes a commercial transaction, the fact that the sign identifies a person or entity may give rise to an inference that person or entity posted or caused the posting of the sign; and 5) amending the Police Code by amending Section 39-1 thereof, to provide that that Section shall not apply to administrative citations issued under Public Works Code Section 184.63

3/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/31/11; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Police Department, and Police Commisison for informational purposes.

110282 **[Administrative Code - Large Tourist Hotel Conversion]**
Sponsor: Mayor
Ordinance amending the San Francisco Administrative Code Chapter 41F, Section 41F.3, to extend the deadline for Planning Commission approval of applications for conversion of large tourist hotels to condominium projects, subject to completion of project-specific milestones by November 1, 2010, and making required findings.

3/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

110312 **[Zoning Map Amendment - 701 Lombard Street]**
Sponsors: Mayor; Chiu
Ordinance amending the San Francisco Zoning Map by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" (Open Space) Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street from the Telegraph Hill - North Beach Residential Special Use District and the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

3/15/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/28/11. REFERRED TO DEPARTMENT. Referred to the Planning Commission, Library Commission, and Recreation & Park Commission for public hearing and recommendation.

Meeting Procedures

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, April 4, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENNED

The meeting convened at 1:07 p.m.

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REGULAR AGENDA

110147 [General Plan Amendment - Mission District Streetscape Plan]
Ordinance amending the San Francisco General Plan by amending Policy 5.3.7 of the Mission Area Plan to reflect the adoption of the Mission District Streetscape Plan; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

02/03/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/17/2011. 3/22/11 - Submitted newspaper notice; published on 3/25/11.
3/25/11 - 10-day mail notice sent out.

Heard in Committee. Speakers: David Alumbaugh (Planning); Adam Varat (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Francisco Da Costa; spoke neither in support nor against the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110299 [Hearing - Community Action Plan for Seismic Safety]
Sponsor: Mar
Hearing on the Community Action Plan for Seismic Safety and the December 2010 reports and recommendation.
(Economic Impact.)

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Amy Brown (Administrator); John Paxton; Laura Samant; Laurence Kornfield (Building Inspection); Jason Elliott (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing. Francisco Da Costa; Walter Paulson; spoke neither in support nor against the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 2:34 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Land Use and Economic Development Committee

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, April 11, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

1. **110247** **[Acceptance of Easement - Stanislaus County - San Joaquin Pipeline System Project]**
Resolution approving and authorizing an acceptance of an Easement Deed for a perpetual exclusive easement for the installation, construction, operation, inspection, maintenance, repair, and replacement of water pipelines, utilities and related appurtenances in the real property, being a portion of River Road, located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution. (Real Estate Department)

3/11/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

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2. 110153 **[Administrative Code - Residential Rent Ordinance - Good Samaritan Base Rent Following Emergency Dislocation of Tenant]**
Sponsors: Wiener; Farrell
Ordinance amending Administrative Code Chapter 37 Residential Rent Arbitration and Stabilization Ordinance, by amending Section 37.2(a) to provide for temporary Good Samaritan base rent when a landlord and new tenant agree for the tenant to commence occupancy following an emergency such as fire or earthquake or landslide that required unexpected vacation of the tenant's previous unit, and the agreement includes a reduced rent rate for up to the first three hundred sixty-five (365) days of occupancy (Original Good Samaritan Status Period); initial base rent for purposes of calculating annual CPI increases per Section 37.3 shall be the rent payable upon expiration of the Original Good Samaritan Status Period, or upon expiration of any Extended Good Samaritan Status Period as agreed by the landlord and tenant in writing, for a total of no more than 730 days of Original and Extended Good Samaritan Status days combined; Good Samaritan status may be utilized only upon written certification by a specified City Official, that identifies the emergency and the resulting unit vacation on grounds of public health, safety, and habitability.

2/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/17/11; REFERRED TO DEPARTMENT. Referred to the Rent Board, Fire Department, Department of Building Inspection, and Department of Public Health for informational purposes.

3. 110296 **[Hearing - Treasure Island/Yerba Buena Island Redevelopment Project]**
Sponsor: Mayor
Informational hearing on the Treasure Island/Yerba Buena Island Redevelopment Project.

3/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3/14/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Rich Hillis (Mayor's Office); Michael Timeoff (Mayor's Office); Peter Albert (MTA); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams, TIHDI; Andy Thronley, SF Bicycle Coalition; Eddie Aun, Brightline; Isabel Wade, NPC; Karen Knowles-Pearce, Treasure Island/Yerba Buena Citizens Advisory Board; Jack Reisner, United Brotherhood of Carpenters; Johnny Nelum, Jaime Barajas, and Angelo Amador, Treasure Island Job Corps Center; Peter Winkelstein, SPUR; Jim Lazarus, SF Chamber of Commerce; Tim Colen, SF Housing Action Coalition; Claire Isaacs Wahrhaftig, Treasure Island Museum Association; Gail Gilman; David Ittori; spoke in support of the matter. Walter Paulson; Ace Washington; spoke neither in support nor against the matter.

4. 110196 **[Hearing - Golden Gate National Recreation Area's Draft Off-Leash Dog Policy]**
Sponsor: Wiener
Hearing on the effects of Golden Gate National Recreation Area's draft off-leash dog policy.

2/15/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

2/18/11; REFERRED TO DEPARTMENT. Referred to the Recreation and Park Department, Animal Care and Control, Public Utilities Commission, Department of Public Works, and Port for informational purposes.

5. 110410 [Opposing the Golden Gate National Recreation Area's Draft Off-Leash Policy]
Sponsor: Wiener
Resolution putting the San Francisco Board of Supervisors on record as opposing the Golden Gate National Recreation Area's preferred alternatives for dog management.

4/5/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on April 12, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110312 **[Zoning Map Amendment - 701 Lombard Street]**
Sponsors: Mayor; Chiu
Ordinance amending the San Francisco Zoning Map by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" (Open Space) Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street from the Telegraph Hill - North Beach Residential Special Use District and the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

3/15/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission, Library Commission, and Recreation & Park Commission for public hearing and recommendation.

110397 **[Approving General Plan Amendments Related to the 2009 Housing Element Update]**
Ordinance amending the San Francisco General Plan by adopting the 2009 Housing Element as the Housing Element of the San Francisco General Plan; making findings, including environmental findings and findings of consistency with the General Plan and the eight priority policies of the Planning Code Section 101.1. (Planning Department)

4/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

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City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, April 11, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:06 p.m.

REGULAR AGENDA

110247 **[Acceptance of Easement - Stanislaus County - San Joaquin Pipeline System Project]**

Resolution approving and authorizing an acceptance of an Easement Deed for a perpetual exclusive easement for the installation, construction, operation, inspection, maintenance, repair, and replacement of water pipelines, utilities and related appurtenances in the real property, being a portion of River Road, located in Stanislaus County, required for the San Joaquin Pipeline System Project No. CUW37301; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this resolution. (Real Estate Department)

03/11/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: John Updike (Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

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110153 [Administrative Code - Residential Rent Ordinance - Temporary Good Samaritan Occupancy/ Reduced Rent After Emergency Tenant Dislocation, Just Cause Eviction or Higher Rent at End of Period]

Sponsors: Wiener; Farrell

Ordinance amending Administrative Code Chapter 37 Residential Rent Arbitration and Stabilization Ordinance, by amending Section 37.2(a) to provide for temporary Good Samaritan base rent when a landlord and new tenant agree for the tenant to commence occupancy following an emergency such as fire or earthquake or landslide that required unexpected vacation of the tenant's previous unit, and the agreement includes a reduced rent rate for up to the first three hundred sixty-five (365) days of occupancy (Original Good Samaritan Status Period); initial base rent for purposes of calculating annual CPI increases per Section 37.3 shall be the rent payable upon expiration of the Original Good Samaritan Status Period, or upon expiration of any Extended Good Samaritan Status Period as agreed by the landlord and tenant in writing, for a total of no more than 730 days of Original and Extended Good Samaritan Status days combined; Good Samaritan status may be utilized only upon written certification by a specified City Official, that identifies the emergency and the resulting unit vacation on grounds of public health, safety, and habitability.

02/08/11. ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/10/2011

02/17/11. REFERRED TO DEPARTMENT. Referred to the Rent Board, Fire Department, Department of Building Inspection, and Department of Public Health for informational purposes.

Heard in Committee. Speakers: Delene Wolf (Rent Board); presented information concerning the matter and answered questions raised throughout the hearing. Noni Richen (Small Property Owners of SF); Ted Gullickson (SF Tenants Union); Janan New (SF Apartment Association); David Fix; Male Speaker; spoke in support of the matter

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Administrative Code Chapter 37 Residential Rent Arbitration and Stabilization Ordinance, by amending Sections 37.2(a) and 37.9 to provide for temporary Good Samaritan occupancy with reduced rent rate and. upon expiration of the temporary Good Samaritan Status, to provide that the landlord may either evict the tenant for just cause or increase the rent to a previously agreed base rent rate. Section 37.2 by adding Subsection 37.2(a)(1)(D) to permit creation of temporary Good Samaritan Status when a landlord and new tenant agree in writing for the tenant to commence occupancy following an emergency such as fire, earthquake, landslide or similar emergency situation that required unexpected vacation of the tenant's previous unit, and the agreement includes a reduced rent rate for a specified period of time up to twelve (12) months, which may be extended for a combined total of no more than twenty-four (24) months; Good Samaritan Status may be utilized only upon written certification by a specified City Official, that identifies the emergency and the resulting unit vacation on grounds of public health, safety, and habitability; and Section 37.9 by adding Subsection 37.9(a)(16) to permit eviction for just cause upon expiration of the Original Good Samaritan Status period plus any Extended Good Samaritan Status Period.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110296 [Hearing - Treasure Island/Yerba Buena Island Redevelopment Project]
Sponsor: Mayor

Informational hearing on the Treasure Island/Yerba Buena Island Redevelopment Project.

03/08/11: RECEIVED AND ASSIGNED to Land Use and Economic Development Committee

03/14/11: CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Rich Hillis (Mayor's Office); Michael Timeoff (Mayor's Office); Peter Albert (MTA); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams, TIHDI; Andy Thronley, SF Bicycle Coalition; Eddie Aun, Brightline; Isabel Wade, NPC; Karen Knowles-Pearce, Treasure Island/Yerba Buena Citizens Advisory Board; Jack Reisner, United Brotherhood of Carpenters; Johnny Nelum; Jaime Barajas and Angelo Amador, Treasure Island Job Corps Center; Peter Winkelstein, SPUR; Jim Lazarus, SF Chamber of Commerce; Tim Colen, SF Housing Action Coalition; Claire Isaacs Wahrhaftig, Treasure Island Museum Association; Gail Gilman; David Ilton, spoke in support of the matter. Walter Paulson, Ace Washington; spoke neither in support nor against the matter.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Dilip Trevedi (Moffett Nichols); Jon Yolles (Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Tim Colen (SF Housing Action Coalition); Kevin Berry (Treasure Island Sailing Center); Carlos White, Lyndsie Vaca, Matthew Olstad, and Antonio White, Jr. (Treasure Island Job Corp); Patrick Uhlacke; Abbie Yant; Manny Flores (Carpenters Local 22); spoke in support of the matter. Francisco Da Costa; spoke neither in support nor against the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110196 [Hearing - Golden Gate National Recreation Area's Draft Off-Leash Dog Policy]
Sponsor: Wiener

Hearing on the effects of Golden Gate National Recreation Area's draft off-leash dog policy

02/15/11: RECEIVED AND ASSIGNED to Land Use and Economic Development Committee

02/18/11: REFERRED TO DEPARTMENT. Referred to the Recreation and Park Department, Animal Care and Control, Public Utilities Commission, Department of Public Works, and Port for informational purposes.

Heard in Committee. Speakers: Frank Dean, Superintendent (Golden Gate National Recreation Area); Sarah Ballard (Recreation and Park Department); Rebecca Katz, Director (Animal Care and Control); Carol Bach (Port); Michael Lynes (Golden Gate Audubon Society); Ken Weiner (Crissy Field Dog Group); Sally Stephens, Chair (Commission of Animal Control & Welfare) presented information concerning the matter and answered questions raised throughout the hearing. Sandra Hazanow; Laurie Routhier; Lisa Kueukdogerh; Cheryl Traverse; Carol Arnold; Vicki Tiernan; Andrew Moore; Male Speaker; Jan Scott; Emiliana Puyana; Natalie Tondelli; Anne DuFrane; Judith Kucera; Justin Hanzel-Durbin; Linda Litehiser; George Paphitis; Male Speaker; Andrea Buffa; Ilana Minkoff; Willa Hegarty; Male Speaker; Samir Ghosh; Male Speaker; Dr. Renee Pittin; Kathy Mok-Reichardt; Joan House; Sheila Mahoney; Paul Monti; Steve Hooker; Amita Bowman; Keith McAllister; Dr. Suzanne Valente; Nancy Stafford; Male Speaker; Nancy Wuerfel; Bill Crowlin; Female Speaker; Jill Inderdohnen; Lisa Vittori; Courtney Gunter-Durbin; Sky Kral; Frank Triska; Female Speaker; Susan Adams; Robin Buckley; John Keating; Ruben Garcia; Bruce Wolfe; Jose Maldonado; Dina Khait; Allison Morger; Barbara Oplinger; Janet Silsman; spoke in support of the matter. Jan Blum; Arthur Feinstein; Amy Meyer; Neal Desai; Male Speaker; Philip Gerne; Pam Hemphill; Steven Krefting; Betty Thornton; Luanne Strong; Bob Planthold; spoke in opposition to the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Cohen, Wiener
Absent: 1 - Mar

110410 [Opposing the Golden Gate National Recreation Area's Draft Off-Leash Policy]
Sponsor: Wiener
Resolution putting the San Francisco Board of Supervisors on record as opposing the Golden Gate National Recreation Area's preferred alternatives for dog management.

04/05/11 RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Frank Dean, Superintendent (Golden Gate National Recreation Area); Sarah Ballard (Recreation and Park Department); Rebecca Katz, Director (Animal Care and Control) Carol Bach (Port); Michael Lynes (Golden Gate Audubon Society); Ken Weiner (Crissy Field Dog Group); Sally Stephens, Chair (Commission of Animal Control & Welfare); presented information concerning the matter and answered questions raised throughout the hearing. Sandra Hazanow; Laune Routhier; Lisa Kueukdogerh; Cheryl Traverso; Carol Arnold; Vicki Tiernan; Andrew Moore, Male Speaker; Jan Scott; Emiliana Puyana; Natalie Tondelli; Anne DuFrane, Judith Kucera; Justin Hanzel-Durbin; Linda Litehiser; George Paphitis; Male Speaker; Andrea Buffa, Ilana Minkoff; Willa Hegarty, Male Speaker; Samir Ghosh; Male Speaker; Dr. Renee Pittin; Kathy Mok-Reichardt; Joan House; Sheila Mahoney; Paul Monti; Steve Hooker; Amita Bowman, Keith McAllister; Dr. Suzanne Valente; Nancy Stafford, Male Speaker; Nancy Wuerfel; Bill Crowlin; Female Speaker; Jill Inderdohnen; Lisa Vittori; Courtney Gunter-Durbin; Sky Kral; Frank Triska; Female Speaker; Susan Adams; Robin Buckley; John Keating; Ruben Garcia; Bruce Wolfe; Jose Maldonado; Dina Khait; Allison Morger; Barbara Oplinger; Janet Slisman; spoke in support of the matter. Jan Blum, Arthur Feinstein; Amy Meyer; Neal Desai; Male Speaker; Philip Gerne; Pam Hemphill; Steven Krefting; Betty Thornton; Luanne Strong, Bob Planthold; spoke in opposition to the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Cohen, Wiener
Absent: 1 - Mar

ADJOURNMENT

The meeting adjourned at 5:40 p.m.

City and County of San Francisco

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Land Use and Economic Development Committee

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, April 18, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 110409 **[Accept and Expend Grant - GreenFinanceSF - $372,600]**
Sponsor: Mar
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $372,600 from the California Energy Commission's State Energy Program through Ecology Action to support GreenFinanceSF.

4/5/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

04-14-11P01:24 RCVD

110222 [Public Works Code - Declaring Illegal Dumping on Public Property a Nuisance, and Providing a Mechanism for Abating and Enforcing that Nuisance]
Sponsor: Cohen
Ordinance amending the San Francisco Public Works Code by adding Article 25, Sections 1500 through 1505 to: 1) declare the illegal dumping of debris and waste construction materials or industrial materials, or of more than 100 pounds of any other waste, refuse, or debris, on public property to be a public nuisance; 2) authorize enforcement by the City Attorney in a civil action; and 3) permit the City and County of San Francisco to collect civil penalties, costs of abatement, investigation, and attorneys fees against the individuals or entities responsible for the dumping; and making environmental findings

03/01/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/31/2011.

03/16/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Department of Public Works for informational purposes.

03/16/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3) and 15378.

Heard in Committee. Speaker: Max Peltz (District Attorney); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110280 [Public Works Code, Police Code - Posting of Signs on City Property, Increasing Penalty, and Enforcement]
Sponsors: Mirkarimi; Wiener
Ordinance amending the San Francisco Public Works Code by amending Sections 184.62, 184.63, and 184.65 thereof, to: 1) increase the minimum criminal penalty for violations of Article 5.6 of the Public Works Code from $50 to $100; 2) amend the procedures for administrative enforcement of Article 5.6 of the Public Works Code and specify the amounts of administrative penalties; 3) provide that in any civil action or administrative proceeding to enforce Article 5.6 the City shall have the burder of proof; 4) provide that where an unlawfully posted sign proposes a commercial transaction, the fact that the sign identifies a person or entity may give rise to an inference that person or entity posted or caused the posting of the sign; and 5) amending the Police Code by amending Section 39-1 thereof, to provide that that Section shall not apply to administrative citations issued under Public Works Code Section 184.63.

03/08/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/7/2011.

03/31/11; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Police Department, and Police Commisison for informational purposes.

Heard in Committee. Speaker: Robert Selna (Supervisor Mirkarimi's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110296 [Hearing - Treasure Island/Yerba Buena Island Redevelopment Project]
Sponsor: Mayor
Informational hearing on the Treasure Island/Yerba Buena Island Redevelopment Project.

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee

03/14/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Rich Hillis (Mayor's Office); Michael Timeoff (Mayor's Office); Peter Albert (MTA); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams, TIHDI; Andy Thronley, SF Bicycle Coalition; Eddie Aun, Brightline; Isabel Wade, NPC; Karen Knowles-Pearce, Treasure Island/Yerba Buena Citizens Advisory Board; Jack Reisner, United Brotherhood of Carpenters; Johnny Nelum, Jaime Barajas, and Angelo Amador, Treasure Island Job Corps Center; Peter Winkelstein, SPUR; Jim Lazarus, SF Chamber of Commerce; Tim Colen, SF Housing Action Coalition; Claire Isaacs Wahrhaftig, Treasure Island Museum Association; Gail Gilman; David Ilton; spoke in support of the matter. Walter Paulson; Ace Washington; spoke neither in support nor against the matter.

04/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Dilip Trevedi (Moffett Nichols); Jon Yolles (Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Tim Colen (SF Housing Action Coalition); Kevin Berry (Treasure Island Sailing Center); Carlos White, Lyndsie Vaca, Matthew Olstad, and Antonio White, Jr. (Treasure Island Job Corp); Patrick Uhiacke; Abbie Yant; Manny Flores (Carpenters Local 22); spoke in support of the matter. Francisco Da Costa; spoke neither in support nor against the matter.

Speakers: None.

CONTINUED to April 25, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110298 [Hearing - Parkmerced Project]
Sponsor: Elsbernd
Informational hearing on the Parkmerced Project.

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Michael Yarne (Mayor's Office); Joshua Switzky (Planning); Supervisor Sean Elsbernd (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Andy Thomley; Linda Corso; Gayle Tsern Chen; Anna-Marie Bratton; Jeff Rocca; Arne Larsen; John Juwanem; Brooke Turner; Janan New; spoke in support of the matter. Emilia Omerberg; Stuart Flashman; Male Speaker; Hiroshi Fukuda; Eric Brooks; Polly Marshall; Bernie Shroden; Ted Gullickson; Ben Heary; Dean Preston; Mike Visali; Mitchell Omerberg; spoke in opposition to the matter. Walter Paulson; spoke neither in support nor against the matter.

Heard in Committee. Speakers: Joshua Switzky (Planning); Michael Yarne (Office of Economic and Workforce Development); Supervisor Sean Elsbernd (Board of Supervisors); Peter Aibert (MTA); Seth Mallen (Parkmerced); presented information concerning the matter and answered questions raised throughout the hearing. John Jweinat; Michael Henderson; Elizabeth Keith; Arne Larsen; Adrian Simi; Raul Hernandez; Gauzan Khatri; Corinne Beauvais; John G. Thomas; spoke in support of the matter. Rose Hilson; Hiroshi Fukuda; Eric Brooks; Mitchell Omerberg: spoke in opposition to the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:30 p.m.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken

110312 **[Zoning Map Amendment - 701 Lombard Street]**
Sponsors: Mayor; Chiu
Ordinance amending the San Francisco Zoning Map by amending the zoning designation for 701 Lombard Street (Assessor's Block No. 74, Lot No. 01) from North Beach Neighborhood Commercial District and 40-X Height and Bulk District to "P" (Public) and "OS" (Open Space) Height and Bulk District for the new North Beach Public Library or other public use and for purposes of consistency with the adjacent Public and Open Space zoning designation of the Joe DiMaggio Playground; amending the Zoning Map to remove 701 Lombard Street from the Telegraph Hill - North Beach Residential Special Use District and the North Beach Special Use District; and making various findings, including environmental findings and findings of consistency with the General Plan and priority policies of Planning Code Section 101.1.

3/15/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission, Library Commission, and Recreation & Park Commission for public hearing and recommendation.

110397 **[General Plan Amendments - 2009 Housing Element Update]**
Ordinance amending the San Francisco General Plan by adopting the 2009 Housing Element as the Housing Element of the San Francisco General Plan; making findings, including environmental findings and findings of consistency with the General Plan and the eight priority policies of the Planning Code Section 101.1. (Planning Department)

4/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, 5, 21, 47, 49, 71, 71L, J, K, L, M, N, T (exit at Van Ness Station). MUNI bus lines also serving the area are the 6, 7, and 9 San Bruno. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness,

multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, April 18, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:06 p.m.

REGULAR AGENDA

110409 [Accept and Expend Grant - GreenFinanceSF - $372,600]
Sponsor: Mar
Resolution authorizing the Department of the Environment to retroactively accept and expend a grant in the amount of $372,600 from the California Energy Commission's State Energy Program through Ecology Action to support GreenFinanceSF.

04/05/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: Rich Chien (Environment); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

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110222 [Public Works Code - Declaring Illegal Dumping on Public Property a Nuisance, and Providing a Mechanism for Abating and Enforcing that Nuisance]
Sponsor: Cohen
Ordinance amending the San Francisco Public Works Code by adding Article 25, Sections 1500 through 1505 to: 1) declare the illegal dumping of debris and waste construction materials or industrial materials, or of more than 100 pounds of any other waste, refuse, or debris, on public property to be a public nuisance; 2) authorize enforcement by the City Attorney in a civil action; and 3) permit the City and County of San Francisco to collect civil penalties, costs of abatement, investigation, and attorneys fees against the individuals or entities responsible for the dumping; and making environmental findings.

03/01/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/31/2011.

03/16/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Department of Public Works for informational purposes.

03/16/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3) and 15378.

Heard in Committee. Speaker: Max Peltz (District Attorney); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110280 [Public Works Code, Police Code - Posting of Signs on City Property, Increasing Penalty, and Enforcement]
Sponsors: Mirkarimi; Wiener
Ordinance amending the San Francisco Public Works Code by amending Sections 184.62, 184.63, and 184.65 thereof, to: 1) increase the minimum criminal penalty for violations of Article 5.6 of the Public Works Code from $50 to $100; 2) amend the procedures for administrative enforcement of Article 5.6 of the Public Works Code and specify the amounts of administrative penalties; 3) provide that in any civil action or administrative proceeding to enforce Article 5.6 the City shall have the burder of proof; 4) provide that where an unlawfully posted sign proposes a commercial transaction, the fact that the sign identifies a person or entity may give rise to an inference that person or entity posted or caused the posting of the sign; and 5) amending the Police Code by amending Section 39-1 thereof, to provide that that Section shall not apply to administrative citations issued under Public Works Code Section 184.63.

03/08/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/7/2011.

03/31/11; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Police Department, and Police Commisison for informational purposes.

Heard in Committee. Speaker: Robert Selna (Supervisor Mirkarimi's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110296 [Hearing - Treasure Island/Yerba Buena Island Redevelopment Project]
Sponsor: Mayor
Informational hearing on the Treasure Island/Yerba Buena Island Redevelopment Project.

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/14/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Rich Hillis (Mayor's Office); Michael Timeoff (Mayor's Office); Peter Albert (MTA); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams, TIHDI; Andy Thronley, SF Bicycle Coalition; Eddie Aun, Brightline; Isabel Wade, NPC; Karen Knowles-Pearce, Treasure Island/Yerba Buena Citizens Advisory Board; Jack Reisner, United Brotherhood of Carpenters; Johnny Nelum, Jaime Barajas, and Angelo Amador, Treasure Island Job Corps Center; Peter Winkelstein, SPUR; Jim Lazarus, SF Chamber of Commerce; Tim Colen, SF Housing Action Coalition; Claire Isaacs Wahrhaftig, Treasure Island Museum Association; Gail Gilman; David Ilton; spoke in support of the matter. Walter Paulson; Ace Washington; spoke neither in support nor against the matter.

04/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Dilip Trevedi (Moffett Nichols); Jon Yolles (Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Tim Colen (SF Housing Action Coalition); Kevin Berry (Treasure Island Sailing Center); Carlos White, Lyndsie Vaca, Matthew Olstad, and Antonio White, Jr. (Treasure Island Job Corp); Patrick Uhiacke; Abbie Yant; Manny Flores (Carpenters Local 22); spoke in support of the matter. Francisco Da Costa; spoke neither in support nor against the matter.

Speakers: None.

CONTINUED to April 25, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110298 [Hearing - Parkmerced Project]
Sponsor: Elsbernd
Informational hearing on the Parkmerced Project.

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/28/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Michael Yarne (Mayor's Office); Joshua Switzky (Planning); Supervisor Sean Elsbernd (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Andy Thornley; Linda Corso; Gayle Tsern Chen; Anna-Marie Bratton; Jeff Rocca; Arne Larsen; John Juwanem; Brooke Turner; Janan New; spoke in support of the matter. Emilia Omerberg; Stuart Flashman; Male Speaker; Hiroshi Fukuda; Eric Brooks; Polly Marshall; Bernie Shroden; Ted Gullickson; Ben Heary; Dean Preston; Mike Visali; Mitchell Omerberg; spoke in opposition to the matter. Walter Paulson; spoke neither in support nor against the matter.

Heard in Committee. Speakers: Joshua Switzky (Planning); Michael Yarne (Office of Economic and Workforce Development); Supervisor Sean Elsbernd (Board of Supervisors); Peter Albert (MTA); Seth Mallen (Parkmerced); presented information concerning the matter and answered questions raised throughout the hearing. John Jweinat; Michael Henderson; Elizabeth Keith; Arne Larsen; Adrian Simi; Raul Hernandez; Gauzan Khatri; Corinne Beauvais; John G. Thomas; spoke in support of the matter. Rose Hilson; Hiroshi Fukuda; Eric Brooks; Mitchell Omerberg; spoke in opposition to the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:30 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Land Use and Economic Development Committee

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, April 25, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk

00-21-11411:53 RCVD

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **110314** **[Street Vacation - Resolution of Intention - Joe DiMaggio Playground Master Plan - Mason Street]**
Sponsors: Mayor; Chiu
Resolution declaring the intention of the Board of Supervisors to vacate the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan, subject to certain conditions; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way.

3/15/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3/31/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission, Library Commission, and Recreation and Park Commission for review and recommendation; and Department of Public Works for informational purposes.

2. **110316** **[Street Vacation Order - Joe DiMaggio Playground Master Plan - Mason Street]**
Sponsors: Mayor; Chiu
Ordinance ordering the vacation of the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan, subject to certain conditions; accepting a Department of Public Works work order; approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Recreation and Park Department at the time the vacation is final and effective; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.

3/15/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3/31/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission, Library Commission, and Recreation and Park Commission for review and recommendation; and Department of Public Works for informational purposes.

3. **110357** **[Hearing - Executive Park Area Neighborhood Plan]**
Sponsor: Cohen
Hearing on the proposed neighborhood plan for the Executive Park area.

3/22/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4. **110296** **[Hearing - Treasure Island/Yerba Buena Island Redevelopment Project]**
Sponsor: Mayor
Informational hearing on the Treasure Island/Yerba Buena Island Redevelopment Project.

3/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3/14/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Rich Hillis (Mayor's Office); Michael Timeoff (Mayor's Office); Peter Albert (MTA); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams, TIHDI; Andy Thronley, SF Bicycle Coalition; Eddie Aun, Brightline; Isabel Wade, NPC; Karen Knowles-Pearce, Treasure Island/Yerba Buena Citizens Advisory Board; Jack Reisner, United Brotherhood of Carpenters; Johnny Nelum, Jaime Barajas, and Angelo Amador, Treasure Island Job Corps Center; Peter Winkelstein, SPUR; Jim Lazarus, SF Chamber of Commerce; Tim Colen, SF Housing Action Coalition; Claire Isaacs Wahrhaftig, Treasure Island Museum Association; Gail Gilman; David Ittori; spoke in support of the matter. Walter Paulson; Ace Washington; spoke neither in support nor against the matter.

4/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Dilip Trevedi (Moffett Nichols); Jon Yolles (Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Tim Colen (SF Housing Action Coalition); Kevin Berry (Treasure Island Sailing Center); Carlos White, Lyndsie Vaca, Matthew Olstad, and Antonio White, Jr. (Treasure Island Job Corp); Patrick Uhiacke; Abbie Yant; Manny Flores (Carpenters Local 22); spoke in support of the matter. Francisco Da Costa; spoke neither in support nor against the matter.

4/18/11; CONTINUED. Speakers: None.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110397 **[General Plan Amendments - 2009 Housing Element Update]**
Ordinance amending the San Francisco General Plan by adopting the 2009 Housing Element as the Housing Element of the San Francisco General Plan; making findings, including environmental findings and findings of consistency with the General Plan and the eight priority policies of the Planning Code Section 101.1. (Planning Department)

4/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, April 25, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

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The meeting convened at 1:07 p.m.

REGULAR AGENDA

110314 [Street Vacation - Resolution of Intention - Joe DiMaggio Playground Master Plan - Mason Street]
Sponsors: Mayor; Chiu
Resolution declaring the intention of the Board of Supervisors to vacate the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan, subject to certain conditions; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way.

03/15/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/31/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission, Library Commission, and Recreation and Park Commission for review and recommendation; and Department of Public Works for informational purposes.

Heard in Committee. Speakers: President David Chiu (Board of Supervisors); Jill Bourne (Public Library); Luis Herrera, City Librarian (Public Library); Phil Ginsburg, General Manager (Recreation and Parks); Marsha Maytum (Leddy Maytum Stacy Architects); Karen Mauney-Brodek (Recreation and Parks); presented information concerning the matter and answered questions raised throughout the hearing. Jim Lazarus (Recreation and Parks Commission); Amiee Alden; Jane Winslow; Charles Higueras; Howard Chabner; Espanola Jackson; Female Speaker; Julie Christensen; spoke in support of the matter. Peter Nasatir; Joan Wood; Howard Wong; Peter Warfield; spoke in opposition to the matter. Francisco Da Costa; spoke neither in support nor against the matter.

AMENDED on Page 1, Line 6, and Page 4, Lines 11-12, by indicating a hearing date of June 7, 2011, at 3:00 p.m.

Resolution declaring the intention of the Board of Supervisors to vacate the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan, subject to certain conditions; and setting the hearing date for June 7, 2011, at 3:00 p.m. for all persons interested in the proposed vacation of said public right-of-way.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110316 [Street Vacation Order - Joe DiMaggio Playground Master Plan - Mason Street]
Sponsors: Mayor; Chiu
Ordinance ordering the vacation of the one block portion of Mason Street between Lombard Street and Columbus Avenue for purposes of the North Beach Public Library and Joe DiMaggio Playground Master Plan, subject to certain conditions; accepting a Department of Public Works work order; approving an interdepartmental transfer of the area to be vacated from the Department of Public Works to the Recreation and Park Department at the time the vacation is final and effective; making environmental findings and findings of consistency with the City's General Plan and Planning Code Section 101.1; and authorizing official acts in connection with this Ordinance.

03/15/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/31/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission, Library Commission, and Recreation and Park Commission for review and recommendation; and Department of Public Works for informational purposes.

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REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors on June 7, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110357 [Hearing - Executive Park Area Neighborhood Plan]
Sponsor: Cohen
Hearing on the proposed neighborhood plan for the Executive Park area.

03/22/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Mat Snyder (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Jonathan Scharfman; Shamann Walton; Francisco Da Costa; Shirley Jones; DJ Brookter; Toye Moses; Al Williams; Ollie Burgess; Espanola Jackson; James McCray, Jr.; George Yerby; Michael Burke; Claude Everhart; spoke in support of the matter. Walter Paulson; Fran Martin; spoke neither in support nor against the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mar, Cohen
Absent: 1 - Wiener

110296 [Hearing - Treasure Island/Yerba Buena Island Redevelopment Project]
Sponsor: Mayor
Informational hearing on the Treasure Island/Yerba Buena Island Redevelopment Project.

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/14/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Rich Hillis (Mayor's Office); Michael Timeoff (Mayor's Office); Peter Albert (MTA); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams, TIHDI; Andy Thronley, SF Bicycle Coalition; Eddie Aun, Brightline; Isabel Wade, NPC; Karen Knowles-Pearce, Treasure Island/Yerba Buena Citizens Advisory Board; Jack Reisner, United Brotherhood of Carpenters; Johnny Nelum, Jaime Barajas, and Angelo Amador, Treasure Island Job Corps Center; Peter Winkelstein, SPUR; Jim Lazarus, SF Chamber of Commerce; Tim Colen, SF Housing Action Coalition; Claire Isaacs Wahrhaftig, Treasure Island Museum Association; Gail Gilman; David Iltori; spoke in support of the matter. Walter Paulson; Ace Washington; spoke neither in support nor against the matter.

04/11/11; CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Dilip Trevedi (Moffett Nichols); Jon Yolles (Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Tim Colen (SF Housing Action Coalition); Kevin Berry (Treasure Island Sailing Center); Carlos White, Lyndsie Vaca, Matthew Olstad, and Antonio White, Jr. (Treasure Island Job Corp); Patrick Uhiacke; Abbie Yant; Manny Flores (Carpenters Local 22); spoke in support of the matter. Francisco Da Costa; spoke neither in support nor against the matter.

04/18/11; CONTINUED. Speakers: None.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing. Tim Colen; Sherry Williams (TIHDI); Jim Lazarus (SF Chamber of Commerce); Chris Meaney; spoke in support of the matter. Eddie Ahn; Eric Brooks; spoke in opposition to the matter. Francisco Da Costa; Walter Paulson; spoke neither in support nor against the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 4:05 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Land Use and Economic Development Committee

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, May 2, 2011 | **1:00 PM** | **Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 110097 **[Hearing - Effects of Historic Preservation Policies on Other Major Public Policy]**
Sponsor: Wiener
Hearing on the impact of historic preservation policies on other major public policy goals and the need to adopt legislation to ensure that the policies are achieved.

1/25/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

2/1/11; REFERRED TO DEPARTMENT. Referred to the Planning Department, Municipal Transportation Agency, Recreation & Park Department, Public Library, and Mayor's Office of Housing for report and comment.

2. 110328 **[CEQA Findings - Treasure Island/Yerba Buena Island Development Project]**

Sponsor: Mayor

Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations in connection with the development of Treasure Island/Yerba Buena Island, as envisioned in the Development Plan for the Treasure Island/Yerba Buena Island Project Area.

3/15/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to refer this item to the full Board for consideration on May 17, 2011.

3. 110228 **[General Plan Amendments - Treasure Island/Yerba Buena Island Development Project]**

Sponsor: Mayor

Ordinance amending the San Francisco General Plan by amending the Commerce and Industry Element, Community Facilities Element, Housing Element, Recreation and Open Space Element, Transportation Element, Urban Design Element, and Land Use Index, maps and figures in various elements, and by adopting and adding the Treasure Island/Yerba Buena Island Area Plan, in order to facilitate the development of Treasure Island/Yerba Buena Island as endorsed by the Board of Supervisors and the Mayor in 2006 and updated in 2010, in order to facilitate the development of Treasure Island/Yerba Buena Island as envisioned in the Treasure Island/Yerba Buena Island Redevelopment Plan, adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

(Economic Impact.)

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to refer this item to the full Board for consideration on May 17, 2011.

4. 110229 [Planning Code - Zoning - Treasure Island/Yerba Buena Island - Special Use District]

Sponsor: Mayor

Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Treasure Island/Yerba Buena Island districts; amending Section 105 relating to height and bulk limits for Treasure Island/Yerba Buena Island; adding Section 249.52 to establish the Treasure Island/Yerba Buena Island Special Use District; adding Section 263.26 to establish the Treasure Island/Yerba Buena Island Height and Bulk District; amending the bulk limits table associated with Section 270 to refer to the Treasure Island/Yerba Buena Island Height and Bulk District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee. 3/15/11 - Posted and submitted fee ad; published on 4/17/11 and 4/24/11.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/12/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to refer this item to the full Board for consideration on May 17, 2011.

5. 110227 [Zoning Map Amendment - Treasure Island/Yerba Buena Island Development Project]

Sponsor: Mayor

Ordinance amending the Zoning Map of the City and County of San Francisco by adding new Sectional Map ZN14 to show the zoning designations of Treasure Island/Yerba Buena Island; adding new Sectional Map HT14 to establish the Height and Bulk District for Treasure Island/Yerba Buena Island; adding new Sectional Map SU14 to establish the Treasure Island/Yerba Buena Island Special Use District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

(Economic Impact.)

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to refer this item to the full Board for consideration on May 17, 2011.

6. 110230 **[Subdivision Code - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Ordinance amending the San Francisco Subdivision Code to add Division 4 pertaining to the subdivision process applicable to development within the Treasure Island/Yerba Buena Island Project Site described in the Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, relative to Naval Station Treasure Island, including the establishment of a procedure for reviewing and filing vesting tentative transfer maps; and making findings, including General Plan consistency findings and Section 101.1 findings, and environmental findings.

(Economic Impact.)

3/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to refer this item to the full Board for consideration on May 17, 2011.

7. 110517 **[Treasure Island Transportation Implementation Plan]**
Sponsor: Mayor
Resolution approving the Treasure Island Transportation Implementation Plan.

4/26/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to refer this item to the full Board for consideration on May 17, 2011.

8. 110226 **[Development Agreement - Treasure Island/Yerba Buena Island]**
Sponsor: Mayor
Ordinance approving a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, for certain real property located within Treasure Island/Yerba Buena Island; exempting certain sections of Administrative Code Chapter 6, Chapter 14B and Chapter 56; and adopting findings, including findings under the California Environmental Quality Act, findings of consistency with the City's General Plan and with the Eight Priority Policies of Planning Code Section 101.1(b), and findings relating to the formation of infrastructure financing districts.

(Fiscal Impact, Economic Impact.)

3/1/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee. 3/15/11 - Posted and submitted fee ad; published on 4/17/11 and 4/24/11.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to refer this item to the Budget and Finance Subcommittee for consideration on May 11, 2011.

9. 110291 [Disposition and Development Agreement and Interagency Cooperation Agreement - Treasure Island/Yerba Buena Island]
Sponsor: Mayor
Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island/Yerba Buena Island; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; and adopting findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1.

(Economic Impact, Fiscal Impact.)

3/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3/15/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to refer this item to the Budget and Finance Subcommittee for consideration on May 11, 2011.

10. 110290 [Economic Development Conveyance Memorandum of Agreement - Treasure Island/Yerba Buena Island]
Sponsor: Mayor
Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1.

(Fiscal Impact, Economic Impact.)

3/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to refer this item to the Budget and Finance Subcommittee for consideration on May 11, 2011.

11. 110289 [Homeless Development Initiative Agreement - Treasure Island/Yerba Buena Island]
Sponsor: Mayor
Resolution approving the Amended and Restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative; adopting findings that the agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1.

(Fiscal Impact, Economic Impact.)

3/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3/15/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to refer this item to the Budget and Finance Subcommittee for consideration on May 11, 2011.

12. 110340 [Public Trust Exchange Agreement - Treasure Island/Yerba Buena Island]
Sponsor: Mayor
Resolution approving the Public Trust Exchange Agreement between the Treasure Island Development Authority and the California State Lands Commission in furtherance of the Treasure Island/Yerba Buena Island Project; adopting findings that the Public Trust Exchange Agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1.

3/29/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to refer this item to the full Board for consideration on May 17, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110397 **[General Plan Amendments - 2009 Housing Element Update]**
Ordinance amending the San Francisco General Plan by adopting the 2009 Housing Element as the Housing Element of the San Francisco General Plan; making findings, including environmental findings and findings of consistency with the General Plan and the eight priority policies of the Planning Code Section 101.1. (Planning Department)

(Economic Impact.)

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Land Use and Economic Development Committee

City Hall
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San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, May 2, 2011 **1:00 PM** **Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

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The meeting convened at 1:08 p.m.

REGULAR AGENDA

110097 **[Hearing - Effects of Historic Preservation Policies on Other Major Public Policy]**
Sponsor: Wiener
Hearing on the impact of historic preservation policies on other major public policy goals and the need to adopt legislation to ensure that the policies are achieved.

01/25/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

02/01/11; REFERRED TO DEPARTMENT. Referred to the Planning Department, Municipal Transportation Agency, Recreation & Park Department, Public Library, and Mayor's Office of Housing for report and comment.

Heard in Committee. Speakers: John Rahaim, Director (Planning); Tim Frye (Planning); Douglas Shoemaker (Mayor's Office of Housing); Luis Herrera, City Librarian (Library); Phil Ginsburg, General Manager (Recreation and Park); Adam Tesler (MTA); Mike Buhler (SF Architectural Heritage); presented information concerning the matter and answered questions raised throughout the hearing. Charles Chase (Historic Preservation Commission); Alan Martinez; James Haas (City Hall Preservation Commission); Peggy Costen; David Gast; Rose Hillson; John McGlynn; Jennifer Gates; Sara Hayden; Julia Brashares; Marius Starkey; Arthur Levy; Lucia Bogatay; Steven Koch; Sam Ball; Tim Colen; Robert Noelke; John McInerney; Michael Theriault; Dennis Richards; Kelly Condon; Victoria Bell; John Schambre; John Stewart; Malana Moberg; Joe Boss; Kate Sofis; Alice Carey; Cameron Casey; Nancy Wuerfel; Barbara Ockel; Clementina Asaliangea; Rodrigo Santos; Vicki Rosen; Steve Vettel; Sarah Karlinsky; Ian Berke; Hiroshi Fukuda; John Kevlin; Joshua Arce; Espanola Jackson; Dan Frattin; Steve Aiello; Sue Vaughan; Eric Brooks; Kevin Cheng; Jim Lazarus; Peter Lewis; Todd Mavis; Ms. Williams; Don Andreini; Kathleen Courtney; Michael Cabak; Marilyn Cabak; Lavon Taback; Jamie Whitaker; Francisco Da Costa; John Barbey; Inge Horton; Anthea Hartig; Male Speaker; Paul Fisher; Anthony Veercamp; James Green; Courtney Clarkson; Linda Chapman; Richard Zillman; Cher Zillman; Ellen Duddly; Mr. Shuden; Judy West; Jeremy Paul; Howard Wong; Joan Wood; Marilyn Kohn; Karen Kidwell; Johanna Street; Mark Duffett; Craig Miller; Katherine Howard; Courtney Damkroger; June Osterberg; Hisashi Sugaya; Bradley Wiedmaier; Walter Paulson; Marianne Miller; Chris Yerke; John Stewart; Peter Warfield; spoke on the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110328 [CEQA Findings - Treasure Island/Yerba Buena Island Development Project]
Sponsor: Mayor

Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations in connection with the development of Treasure Island/Yerba Buena Island, as envisioned in the Development Plan for the Treasure Island/Yerba Buena Island Project Area.

03/15/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and San Francisco Administrative Code Chapter 31, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations in connection with the development of Treasure Island/Yerba Buena Island, as envisioned in the Development Agreement for the Treasure Island/Yerba Buena Island Project Area.

RECOMMENDED AS AMENDED to the full Board for consideration on May 17, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110228 [General Plan Amendments - Treasure Island/Yerba Buena Island Development Project]

Sponsor: Mayor

Ordinance amending the San Francisco General Plan by amending the Commerce and Industry Element, Community Facilities Element, Housing Element, Recreation and Open Space Element, Transportation Element, Urban Design Element, and Land Use Index, maps and figures in various elements, and by adopting and adding the Treasure Island/Yerba Buena Island Area Plan, in order to facilitate the development of Treasure Island/Yerba Buena Island as endorsed by the Board of Supervisors and the Mayor in 2006 and updated in 2010, in order to facilitate the development of Treasure Island/Yerba Buena Island as envisioned in the Treasure Island/Yerba Buena Island Redevelopment Plan, adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.
(Economic Impact.)

03/01/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/31/2011. 4/22/11 - Notice was published, posted, and mailed.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco General Plan by amending the Commerce and Industry Element, Community Facilities Element, Housing Element, Recreation and Open Space Element, Transportation Element, Urban Design Element, and Land Use Index, maps and figures in various elements, and by adopting and adding the Treasure Island/Yerba Buena Island Area Plan, in order to facilitate the development of Treasure Island/Yerba Buena Island as endorsed by the Board of Supervisors and the Mayor in 2006 and updated in 2010, and envisioned in the Treasure Island/Yerba Buena Island Development Agreement, adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.
(Economic Impact.)

RECOMMENDED AS AMENDED to the full Board for consideration on May 17, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110229 [Planning Code - Zoning - Treasure Island/Yerba Buena Island - Special Use District]
Sponsor: Mayor

Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Treasure Island/Yerba Buena Island districts; amending Section 105 relating to height and bulk limits for Treasure Island/Yerba Buena Island; adding Section 249.52 to establish the Treasure Island/Yerba Buena Island Special Use District; adding Section 263.26 to establish the Treasure Island/Yerba Buena Island Height and Bulk District; amending the bulk limits table associated with Section 270 to refer to the Treasure Island/Yerba Buena Island Height and Bulk District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

03/01/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/31/2011.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/12/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED to the full Board for consideration on May 17, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110227 [Zoning Map Amendment - Treasure Island/Yerba Buena Island Development Project]

Sponsor: Mayor

Ordinance amending the Zoning Map of the City and County of San Francisco by adding new Sectional Map ZN14 to show the zoning designations of Treasure Island/Yerba Buena Island; adding new Sectional Map HT14 to establish the Height and Bulk District for Treasure Island/Yerba Buena Island; adding new Sectional Map SU14 to establish the Treasure Island/Yerba Buena Island Special Use District; and adopting findings, including environmental findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.
(Economic Impact.)

03/01/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/31/2011.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Economic Impact.)

RECOMMENDED AS AMENDED to the full Board for consideration on May 17, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110230 [Subdivision Code - Treasure Island/Yerba Buena Island]

Sponsor: Mayor

Ordinance amending the San Francisco Subdivision Code to add Division 4 pertaining to the subdivision process applicable to development within the Treasure Island/Yerba Buena Island Project Site described in the Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, relative to Naval Station Treasure Island, including the establishment of a procedure for reviewing and filing vesting tentative transfer maps; and making findings, including General Plan consistency findings and Section 101.1 findings, and environmental findings.
(Economic Impact.)

03/01/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/31/2011.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Subdivision Code to add Division 4 pertaining to the subdivision process applicable to development within the Treasure Island/Yerba Buena Island Project Site described in the Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, relative to Naval Station Treasure Island, including the establishment of a procedure for reviewing and filing vesting tentative transfer maps; and making environmental findings.
(Economic Impact.)

RECOMMENDED AS AMENDED to the full Board for consideration on May 17, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110517 [Treasure Island Transportation Implementation Plan]
Sponsor: Mayor
Resolution approving the Treasure Island Transportation Implementation Plan.

04/26/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the Treasure Island Transportation Implementation Plan; and adopting findings under the California Environmental Quality Act.

RECOMMENDED AS AMENDED to the full Board for consideration on May 17, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110226 [Development Agreement - Treasure Island/Yerba Buena Island]
Sponsor: Mayor
Ordinance approving a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, for certain real property located within Treasure Island/Yerba Buena Island; exempting certain sections of Administrative Code Chapter 6, Chapter 14B and Chapter 56; and adopting findings, including findings under the California Environmental Quality Act, findings of consistency with the City's General Plan and with the Eight Priority Policies of Planning Code Section 101.1(b), and findings relating to the formation of infrastructure financing districts.
(Fiscal Impact, Economic Impact.)

03/01/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 3/15/11 - Posted and submitted fee ad; published on 4/17/11 and 4/24/11.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Fiscal Impact, Economic Impact.)

REFERRED AS AMENDED to the Budget and Finance Sub-Committee for consideration on May 11, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110291 [Disposition and Development Agreement and Interagency Cooperation Agreement - Treasure Island/Yerba Buena Island]
Sponsor: Mayor

Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island/Yerba Buena Island; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; and adopting findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1.
(Economic Impact, Fiscal Impact.)

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/15/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving a Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC, for certain real property located on Treasure Island/Yerba Buena Island; approving an Interagency Cooperation Agreement between the City and the Treasure Island Development Authority; and adopting findings, including findings that the agreements are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1, and findings under the California Environmental Quality Act.
(Economic Impact, Fiscal Impact.)

REFERRED AS AMENDED to the Budget and Finance Sub-Committee for consideration on May 11, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110290 [Economic Development Conveyance Memorandum of Agreement - Treasure Island/Yerba Buena Island]
Sponsor: Mayor

Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; adopting findings that the agreement is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1.
(Fiscal Impact, Economic Impact.)

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the Economic Development Conveyance Memorandum of Agreement for the transfer of former Naval Station Treasure Island from the United States Government to the Treasure Island Development Authority; adopting findings under the California Environmental Quality Act.
(Fiscal Impact, Economic Impact.)

REFERRED AS AMENDED to the Budget and Finance Sub-Committee for consideration on May 11, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110289 [Homeless Development Initiative Agreement - Treasure Island/Yerba Buena Island]

Sponsor: Mayor

Resolution approving the Amended and Restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative; adopting findings that the agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1.

(Fiscal Impact, Economic Impact.)

03/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

03/15/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the Amended and Restated Base Closure Homeless Assistance Agreement with the Treasure Island Homeless Development Initiative; adopting findings, including findings that the agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1 and findings under the California Environmental Quality Act.

(Fiscal Impact, Economic Impact.)

REFERRED AS AMENDED to the Budget and Finance Sub-Committee for consideration on May 11, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110340 [Public Trust Exchange Agreement - Treasure Island/Yerba Buena Island]
Sponsor: Mayor
Resolution approving the Public Trust Exchange Agreement between the Treasure Island Development Authority and the California State Lands Commission in furtherance of the Treasure Island/Yerba Buena Island Project; adopting findings that the Public Trust Exchange Agreement is consistent with the City's General Plan and the Eight Priority Policies of City Planning Code Section 101.1.

03/29/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution approving the Public Trust Exchange Agreement between the Treasure Island Development Authority and the California State Lands Commission in furtherance of the Treasure Island/Yerba Buena Island Project; adopting findings under the California Environmental Quality Act.

RECOMMENDED AS AMENDED to the full Board for consideration on May 17, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 6:19 p.m.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, May 9, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

05-16-11P01:15 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY - 5 2011

SAN FRANCISCO
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REGULAR AGENDA

1. **110116** **[Planning Code - Zoning Map - Presidio-Sutter Special Use District - 800 Presidio Avenue]**
Sponsors: Farrell; Mar and Mirkarimi
Ordinance amending the San Francisco Planning Code by adding Section 259.53 to establish the Presidio-Sutter Special Use District for property located at 800 Presidio Avenue (Assessor's Block No. 1073, Lot No. 13); amending Sheet HT03 of the Zoning Map to change the Height and Bulk District from 40-X to 55-X; and amending Sheet SU-03 of the Zoning Map to reflect the boundaries of the Presidio-Sutter Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

2/1/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

2/9/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Youth Commission for review and recommendation; and Department of Building Inspection for informational purposes.

This item will be continued to a future date, pending additional public noticing.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110547 **[Zoning Map Amendments - Washington-Broadway Special Use District 1; Waterfront Special Use District 2 and 3; Special Districts for Sign Illumination; and Special Districts for Scenic Streets]**
Sponsor: Chiu
Ordinance amending Sheets SU01, SS01, and SS02 of the San Francisco Zoning Map to: 1) add blocks and lots to the Washington-Broadway Special Use District 1; 2) add blocks to the Waterfront Special Use District 2; 3) delete blocks and add lots to the Waterfront Special Use District 3; 4) make the boundaries of the Special District for Sign Illumination on Broadway co-extensive with the Broadway Neighborhood Commercial District; 5) delete the Van Ness Special District for Sign Illumination; and 6) add The Embarcadero from Taylor Street to Second Street to the Special District for Scenic Streets; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110548 **[Planning Code - Zoning - Uses, Signs, Building Features, Floor Area Ratio, Parking, and Compliance in Specified Use Districts]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code by repealing Sections 136.2, 136.3, 158, 187, 249.15, 263.2, 263.3, 602.25, 602.26, 607.3, and 607.4 and amending various other Sections to: 1) increase the amount of principally permitted parking spaces for dwellings in RC-4 and C-3 Districts; 2) make off-street parking requirements in the Van Ness Special Use District and RC-3 Districts consistent with those of RC-4 Districts; 3) eliminate minimum parking requirements for the Chinatown Mixed Use Districts and North Beach Neighborhood Commercial Districts; 4) allow exceptions from required parking under specified circumstances; 5) amend the restrictions on off-street parking rates and extend them to additional zoning districts; 6) revise sign, awning, canopy and marquee controls in specified zoning districts; 7) increase the permitted use size for limited corner commercial uses in RTO and RM districts, and allow reactivation of lapsed limited commercial uses in R Districts; 8) revise the boundaries of and modify parking and screening requirements in the Washington-Broadway and Waterfront Special Use Districts; 9) modify controls for uses and accessory uses in Commercial and Residential-Commercial Districts; 10) permit certain exceptions from exposure and open space requirements for historic buildings; and 11) modify conformity requirements in various use districts; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

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City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, May 9, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:01 p.m.

REGULAR AGENDA

110116 **[Planning Code - Zoning Map - Presidio-Sutter Special Use District - 800 Presidio Avenue]**
Sponsors: Farrell; Mar and Mirkarimi
Ordinance amending the San Francisco Planning Code by adding Section 259.53 to establish the Presidio-Sutter Special Use District for property located at 800 Presidio Avenue (Assessor's Block No. 1073, Lot No. 13); amending Sheet HT03 of the Zoning Map to change the Height and Bulk District from 40-X to 55-X; and amending Sheet SU-03 of the Zoning Map to reflect the boundaries of the Presidio-Sutter Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

02/01/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/3/2011.

02/09/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Youth Commission for review and recommendation; and Department of Building Inspection for informational purposes.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 1:04 p.m.

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NOTICE OF PUBLIC HEARING

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public, property owners, and interested parties that the Board of Supervisors' Land Use & Economic Development Committee will hold a public hearing to consider the following proposed legislation that amends the Zoning Map and General Plan:

Date: **Monday, May 16, 2011**

Time: **1:00 p.m.**

Location: **Committee Room 263 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 110302**. Ordinance amending the San Francisco Planning Code by amending Sectional Maps ZN13, HT13, and SU13 of the Zoning Map of the City and County of San Francisco to reflect the Parkmerced Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

File No. 110303. Ordinance amending the San Francisco General Plan by amending the Urban Design Element Height Map with respect to the Parkmerced site; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

A copy of these measures and supporting data are available in the above-mentioned files of the Clerk of the Board of Supervisors. For more information regarding the above matter, call (415) 554-5184 or write to: Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Angela Calvillo, Clerk of the Board

POSTED, PUBLISHED and MAILED: May 6, 2011

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NOTICE OF PUBLIC HEARING

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public, property owners, and interested parties that the Board of Supervisors' Land Use & Economic Development Committee will hold a public hearing to consider the following proposed legislation that amends the General Plan:

Date: **Monday, May 16, 2011**

Time: **1:00 p.m.**

Location: **Committee Room 263 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 110397.** Ordinance amending the San Francisco General Plan by adopting the 2009 Housing Element as the Housing Element of the San Francisco General Plan; making findings, including environmental findings and findings of consistency with the General Plan and the eight priority policies of the Planning Code Section 101.1.

A copy of this measure and supporting data are available in the above-mentioned file of the Clerk of the Board of Supervisors. For more information regarding the above matter, call (415) 554-5184 or write to: Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Angela Calvillo, Clerk of the Board

POSTED, PUBLISHED and MAILED: May 6, 2011

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City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, May 16, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 110599 **[Grant Easement to, and Acceptance of Easement Purchase and Sale Agreement and Delivery Truck Easement Agreement - Avalon Ocean Avenue, L.P. - Phelan Bus Loop]**
Sponsor: Elsbernd
Resolution approving the execution of an Easement Purchase and Sale Agreement, together with a Delivery Truck Easement Agreement, by and between the City and County of San Francisco, acting by and through the Municipal Transportation Agency, and Avalon Ocean Avenue, L.P., a Delaware Limited Partnership for the Phelan Bus Loop.

5/10/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

2. **110300** **[Development Agreement - Parkmerced]**
Ordinance approving a Development Agreement between the City and County of San Francisco and Parkmerced Investors, LLC, for certain real property located in the Lake Merced District of San Francisco, commonly referred to as Parkmerced, generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west; making findings under the California Environmental Quality Act, findings of conformity with the City's General Plan and with the eight priority policies of Planning Code Section 101.1(b); and waiving certain provisions of Administrative Code Chapter 56. (Planning Department)

(Economic Impact.)

3/15/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Cornmittee.

4/6/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

3. **110301** **[Planning Code - Special Use District - Parkmerced]**
Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Parkmerced Zoning Districts; adding Section 249.64 to establish the Parkmerced Special Use District for the property consisting of Assessor's Block Nos. 7303, 7303A, 7308 through 7311, 7309A, 7315 through 7323, 7325 and 7326, 7330, 7331 (Lot No. 4), 7332 (Lot No. 4), 7333 (Lot Nos. 1 and 3), 7333A, 7333B, 7333C, 7333D, 7333E, 7334 through 7345, 7345A, 7345B, 7345C, 7356 through 7359, and 7360 through 7370; amending Planning Code Section 270 to refer to the Parkmerced Special Use District; and adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

3/4/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/6/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

4. **110302** **[Planning Code - Zoning Map Amendments - Parkmerced]**
Ordinance amending the San Francisco Planning Code by amending Sectional Maps ZN13, HT13, and SU13 of the Zoning Map of the City and County of San Francisco to reflect the Parkmerced Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

3/4/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/6/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

5. **110303** **[General Plan Amendment - Parkmerced]**
Ordinance amending the San Francisco General Plan by amending the Urban Design Element Height Map with respect to the Parkmerced site; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

3/4/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/6/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

6. 110397 [General Plan Amendments - 2009 Housing Element Update]
Ordinance amending the San Francisco General Plan by adopting the 2009 Housing Element as the Housing Element of the San Francisco General Plan; making findings, including environmental findings and findings of consistency with the General Plan and the eight priority policies of the Planning Code Section 101.1. (Planning Department)

(Economic Impact.)

4/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110482 **[Planning Code - Miscellaneous Technical Amendments]**
Ordinance amending the San Francisco Planning Code to: 1) correct clerical errors, make language revisions and update Sections 121.2, 134, 136.1, 142, 185, 201, 204.1, 204.2, 205, 205.1, 205.3, 207.2, 209.3, 217, 243, 303, 309, 311, 312, 317, 602.25, 602.26, 607.1, and various Sections and Tables in Articles 7 and 8; and 2) adopting findings, including findings under the California Environmental Quality Act, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

4/28/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110547 **[Zoning Map Amendments - Washington-Broadway Special Use District 1; Waterfront Special Use Districts 2 and 3; Special Districts for Sign Illumination; and Special Districts for Scenic Streets]**
Sponsor: Chiu
Ordinance amending Sheets SU01, SS01, and SS02 of the San Francisco Zoning Map to: 1) add blocks and lots to the Washington-Broadway Special Use District 1; 2) add blocks to the Waterfront Special Use District 2; 3) delete blocks and add lots to the Waterfront Special Use District 3; 4) make the boundaries of the Special District for Sign Illumination on Broadway co-extensive with the Broadway Neighborhood Commercial District; 5) delete the Van Ness Special District for Sign Illumination; and 6) add The Embarcadero from Taylor Street to Second Street to the Special District for Scenic Streets; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

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Sponsor: Chiu

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City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, May 16, 2011 **1:00 PM** **City Hall, Legislative Chamber, Room 250**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:07 p.m.

REGULAR AGENDA

110599 **[Grant Easement to, and Acceptance of Easement Purchase and Sale Agreement and Delivery Truck Easement Agreement - Avalon Ocean Avenue, L.P. - Phelan Bus Loop]**
Sponsor: Elsbernd
Resolution approving the execution of an Easement Purchase and Sale Agreement, together with a Delivery Truck Easement Agreement, by and between the City and County of San Francisco, acting by and through the Municipal Transportation Agency, and Avalon Ocean Avenue, L.P., a Delaware Limited Partnership for the Phelan Bus Loop.

05/10/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors); John Updike, Acting Director (Real Estate); presented information concerning the matter and answered questions raised throughout the hearing. Mitchell Omerberg; Dan Weaver; Aaron Goodman; Wayne Ho; Meg Spruce; spoke in support of the matter. John Huang; James Ruigomez; Healani Ting; spoke in opposition to the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

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110300 [Development Agreement - Parkmerced]
Sponsor: Elsbernd
Ordinance approving a Development Agreement between the City and County of San Francisco and Parkmerced Investors, LLC, for certain real property located in the Lake Merced District of San Francisco, commonly referred to as Parkmerced, generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west; making findings under the California Environmental Quality Act, findings of conformity with the City's General Plan and with the eight priority policies of Planning Code Section 101.1(b); and waiving certain provisions of Administrative Code Chapter 56. (Planning Department)
(Economic Impact.)

03/15/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 5/14/11 - Notice was published, mailed and posted.

04/06/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors; Michael Yarne (Economic and Workforce Development); Marlena Byrne (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. John Huang; Arne Larsen; James Ruigomez; Jeanie Scott; Bruce Kennedy; Mike Smith; Elizabeth Keith; Jim Cook; Bill Blackwell; Adrian Simi; Matt Chamberlain; Nicolo Barozzi; Tim Colen; Carol Koppel; Catherine Wong; Anna- Marie Bratton; Danny Campbell; Javier Flores; Jeff Rock; Manuel Flores; spoke in support of the matter. Aaron Goodman; Lora Traveler; Joey Foyin; Kathy Lims; Michael Russom; Bernie Choden; Healani Ting; Hiroshi Fukuda; Dean Preston; George Wooding; Ted Gullickson; Larry Jones; Mitchell Omerberg; spoke in opposition to the matter.

Continued to May 24, 2011.

CONTINUED to May 24, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110301 [Planning Code - Special Use District - Parkmerced]
Sponsor: Elsbernd
Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Parkmerced Zoning Districts; adding Section 249.64 to establish the Parkmerced Special Use District; amending Planning Code Section 270 to refer to the Parkmerced Special Use District; and adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)
(Economic Impact.)

03/04/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 5/14/11 - Notice was published, mailed and posted.

04/06/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors; Michael Yarne (Economic and Workforce Development); Marlena Byrne (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. John Huang; Arne Larsen; James Ruigomez; Jeanie Scott; Bruce Kennedy; Mike Smith; Elizabeth Keith; Jim Cook; Bill Blackwell; Adrian Simi; Matt Chamberlain; Nicolo Barozzi; Tim Colen; Carol Koppel; Catherine Wong; Anna- Marie Bratton; Danny Campbell; Javier Flores; Jeff Rock; Manuel Flores; spoke in support of the matter. Aaron Goodman; Lora Traveler; Joey Foyin; Kathy Lims; Michael Russom; Bernie Choden; Healani Ting; Hiroshi Fukuda; Dean Preston; George Wooding; Ted Gullickson; Larry Jones; Mitchell Omerberg; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Parkmerced Zoning Districts; adding Section 249.64 to establish the Parkmerced Special Use District; amending Planning Code Section 270 to refer to the Parkmerced Special Use District; and adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)
(Economic Impact.)

Continued to May 24, 2011.

CONTINUED AS AMENDED to May 24, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110302 [Planning Code - Zoning Map Amendments - Parkmerced]
Sponsor: Elsbernd
Ordinance amending the San Francisco Planning Code by amending Sectional Maps ZN13, HT13, and SU13 of the Zoning Map of the City and County of San Francisco to reflect the Parkmerced Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)
(Economic Impact.)

03/04/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 5/6/2011 - Notice was mailed.
5/14/11 - Notice was published, mailed and posted.

04/06/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors; Michael Yarne (Economic and Workforce Development); Marlena Byrne (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. John Huang; Arne Larsen; James Ruigomez; Jeanie Scott; Bruce Kennedy; Mike Smith; Elizabeth Keith; Jim Cook; Bill Blackwell; Adrian Simi; Matt Chamberlain; Nicolo Barozzi; Tim Colen; Carol Koppel; Catherine Wong; Anna- Marie Bratton; Danny Campbell; Javier Flores; Jeff Rock; Manuel Flores; spoke in support of the matter. Aaron Goodman; Lora Traveler; Joey Foyin; Kathy Lims; Michael Russom; Bernie Choden; Healani Ting; Hiroshi Fukuda; Dean Preston; George Wooding; Ted Gullickson; Larry Jones; Mitchell Omerberg; spoke in opposition to the matter.

AMENDED on Page 1, Lines 15-17, by adding 'incorporates by reference as though fully set forth herin and' after 'Board'; 'the' after 'adopts'; and ',including a statement of overriding considerations, adopted by the Planning Commission on February 10, 2011' after 'findings'.

(Economic Impact.)

Continued to May 24, 2011.

CONTINUED AS AMENDED to May 24, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110303 [General Plan Amendment - Parkmerced]
Sponsor: Elsbernd
Ordinance amending the San Francisco General Plan by amending the Urban Design Element Height Map with respect to the Parkmerced site; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)
(Economic Impact.)

03/04/11. RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 5/6/11 - Notice was published, mailed and posted.
5/14/11 - Notice was published, mailed and posted.

04/06/11. REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors; Michael Yarne (Economic and Workforce Development); Marlena Byrne (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. John Huang; Arne Larsen; James Ruigomez; Jeanie Scott; Bruce Kennedy; Mike Smith; Elizabeth Keith; Jim Cook; Bill Blackwell; Adrian Simi; Matt Chamberlain; Nicolo Barozzi; Tim Colen; Carol Koppel; Catherine Wong; Anna- Marie Bratton; Danny Campbell; Javier Flores; Jeff Rock; Manuel Flores; spoke in support of the matter. Aaron Goodman; Lora Traveler; Joey Foyin; Kathy Lims; Michael Russom; Bernie Choden; Healani Ting; Hiroshi Fukuda; Dean Preston; George Wooding; Ted Gullickson; Larry Jones; Mitchell Omerberg; spoke in opposition to the matter.

AMENDED on Page 1, Lines 13-15, by adding 'incorporates by reference as though fully set forth herein and' after 'Board'; 'the' after 'adopts'; and ',including a statement of overriding considerations, adopted by the Planning Commission on February 10, 2011' after 'findings'.

(Economic Impact.)

Continued to May 24, 2011.

CONTINUED AS AMENDED to May 24, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110397 [General Plan Amendments - 2009 Housing Element Update]
Ordinance amending the San Francisco General Plan by adopting the 2009 Housing Element as the Housing Element of the San Francisco General Plan; making findings, including environmental findings and findings of consistency with the General Plan and the eight priority policies of the Planning Code Section 101.1. (Planning Department)

04/04/11: ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 5/4/2011. 5/16/2011 - Notice was published, mailed and posted.

Heard in Committee. Speakers: Kearstin Dischinger (Planning); Sarah Dennis-Phillips (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Tim Colen; spoke in support of the matter. Paul Wermer; Kathryn Devincenzi; Bernie Choden; Matt Chamberlin; Barbara Morgan-Zaney; Karen Breslin; Roger Ritter; Female Speaker; Aaron Goodman; Dan Liberthson; Jeff Wood; Susan Land; Tina Bartlett Hinckley; Anna Corpin; Hiroshi Fukuda; Male Speaker; Joey Fouyin; Male Speaker; Joan Girardot; Robert Feldman; Mina Markovich; Karen Wood; John Swogner; Steve Patrick; Cynthia Becker; Marilyn Amini; spoke in opposition to the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 4:09 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Economic Development Committee scheduled for Monday, May 23, 2011, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: May 19, 2011

05-19-11P01:30 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY 19 2011

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City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Tuesday, May 24, 2011 | **9:00 AM** | **City Hall, Committee Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

11-20-11 A9:04 RCVD

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Special

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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MAY 20 2011

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AGENDA CHANGES

REGULAR AGENDA

1. 110564 [Transfer Agreement - Alice Griffith Public Housing Opportunity Center]
Sponsor: Mayor
Resolution approving and authorizing the transfer of a modular structure located at 2525 Griffith Street, commonly known as the Alice Griffith Opportunity Center, by the City and County of San Francisco, acting by and through the Mayor's Office of Housing to the Housing Authority of the City and County of San Francisco, for the purpose of continuing resident and community events and the provision of resident services benefitting Alice Griffith Public Housing residents.

5/3/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

2. 110300 [Development Agreement - Parkmerced]
Sponsor: Elsbernd
Ordinance approving a Development Agreement between the City and County of San Francisco and Parkmerced Investors, LLC, for certain real property located in the Lake Merced District of San Francisco, commonly referred to as Parkmerced, generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west; making findings under the California Environmental Quality Act, findings of conformity with the City's General Plan and with the eight priority policies of Planning Code Section 101.1(b); and waiving certain provisions of Administrative Code Chapter 56. (Planning Department)

(Economic Impact.)

3/15/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/6/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

5/16/11; CONTINUED. Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors; Michael Yarne (Economic and Workforce Development); Marlena Byrne (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. John Huang; Arne Larsen; James Ruigomez; Jeanie Scott; Bruce Kennedy; Mike Smith; Elizabeth Keith; Jim Cook; Bill Blackwell; Adrian Simi; Matt Chamberlain; Nicolo Barozzi; Tim Colen; Carol Koppel; Catherine Wong; Anna-Marie Bratton; Danny Campbell; Javier Flores; Jeff Rock; Manuel Flores; spoke in support of the matter. Aaron Goodman; Lora Traveler; Joey Foyin; Kathy Lims; Michael Russom; Bernie Choden; Healani Ting; Hiroshi Fukuda; Dean Preston; George Wooding; Ted Gullickson; Larry Jones; Mitchell Omerberg; spoke in opposition to the matter.

Continued to May 24, 2011.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on May 24, 2011.

3. 110301 [Planning Code - Special Use District - Parkmerced]
Sponsor: Elsbernd
Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Parkmerced Zoning Districts; adding Section 249.64 to establish the Parkmerced Special Use District; amending Planning Code Section 270 to refer to the Parkmerced Special Use District; and adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

3/4/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4/6/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

5/16/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors; Michael Yarne (Economic and Workforce Development); Marlena Byrne (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. John Huang; Arne Larsen; James Ruigomez; Jeanie Scott; Bruce Kennedy; Mike Smith; Elizabeth Keith; Jim Cook; Bill Blackwell; Adrian Simi; Matt Chamberlain; Nicolo Barozzi; Tim Colen; Carol Koppel; Catherine Wong; Anna- Marie Bratton; Danny Campbell; Javier Flores; Jeff Rock; Manuel Flores; spoke in support of the matter. Aaron Goodman; Lora Traveler; Joey Foyin; Kathy Lims; Michael Russom; Bernie Choden; Healani Ting; Hiroshi Fukuda; Dean Preston; George Wooding; Ted Gullickson; Larry Jones; Mitchell Omerberg; spoke in opposition to the matter.

5/16/11; CONTINUED AS AMENDED. Continued to May 24, 2011.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on May 24, 2011.

4. 110302 [Planning Code - Zoning Map Amendments - Parkmerced]
Sponsor: Elsbernd
Ordinance amending the San Francisco Planning Code by amending Sectional Maps ZN13, HT13, and SU13 of the Zoning Map of the City and County of San Francisco to reflect the Parkmerced Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

3/4/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee. 5/6/2011 - Notice was mailed.

4/6/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

5/16/11; AMENDED. Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors; Michael Yarne (Economic and Workforce Development); Marlena Byrne (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. John Huang; Arne Larsen; James Ruigomez; Jeanie Scott; Bruce Kennedy; Mike Smith; Elizabeth Keith; Jim Cook; Bill Blackwell; Adrian Simi; Matt Chamberlain; Nicolo Barozzi; Tim Colen; Carol Koppel; Catherine Wong; Anna-Marie Bratton; Danny Campbell; Javier Flores; Jeff Rock; Manuel Flores; spoke in support of the matter. Aaron Goodman; Lora Traveler; Joey Foyin; Kathy Lims; Michael Russom; Bernie Choden; Healani Ting; Hiroshi Fukuda; Dean Preston; George Wooding; Ted Gullickson; Larry Jones; Mitchell Omerberg; spoke in opposition to the matter.

5/16/11; CONTINUED AS AMENDED. Continued to May 24, 2011.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on May 24, 2011.

5. 110303 [General Plan Amendment - Parkmerced]
Sponsor: Elsbernd
Ordinance amending the San Francisco General Plan by amending the Urban Design Element Height Map with respect to the Parkmerced site; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

3/4/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee. 5/6/2011 - Notice was published, mailed and posted.

4/6/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

5/16/11; AMENDED. Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors; Michael Yarne (Economic and Workforce Development); Marlena Byrne (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. John Huang; Arne Larsen; James Ruigomez; Jeanie Scott; Bruce Kennedy; Mike Smith; Elizabeth Keith; Jim Cook; Bill Blackwell; Adrian Simi; Matt Chamberlain; Nicolo Barozzi; Tim Colen; Carol Koppel; Catherine Wong; Anna-Marie Bratton; Danny Campbell; Javier Flores; Jeff Rock; Manuel Flores; spoke in support of the matter. Aaron Goodman; Lora Traveler; Joey Foyin; Kathy Lims; Michael Russom; Bernie Choden; Healani Ting; Hiroshi Fukuda; Dean Preston; George Wooding; Ted Gullickson; Larry Jones; Mitchell Omerberg; spoke in opposition to the matter.

5/16/11; CONTINUED AS AMENDED. Continued to May 24, 2011.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on May 24, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110482 **[Planning Code - Miscellaneous Technical Amendments]**
Ordinance amending the San Francisco Planning Code to: 1) correct clerical errors, make language revisions and update Sections 121.2, 134, 136.1, 142, 185, 201, 204.1, 204.2, 205, 205.1, 205.3, 207.2, 209.3, 217, 243, 303, 309, 311, 312, 317, 602.25, 602.26, 607.1, and various Sections and Tables in Articles 7 and 8; and 2) adopting findings, including findings under the California Environmental Quality Act, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

4/28/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110547 **[Zoning Map Amendments - Washington-Broadway Special Use District 1; Waterfront Special Use Districts 2 and 3; Special Districts for Sign Illumination; and Special Districts for Scenic Streets]**
Sponsor: Chiu
Ordinance amending Sheets SU01, SS01, and SS02 of the San Francisco Zoning Map to: 1) add blocks and lots to the Washington-Broadway Special Use District 1; 2) add blocks to the Waterfront Special Use District 2; 3) delete blocks and add lots to the Waterfront Special Use District 3; 4) make the boundaries of the Special District for Sign Illumination on Broadway co-extensive with the Broadway Neighborhood Commercial District; 5) delete the Van Ness Special District for Sign Illumination; and 6) add The Embarcadero from Taylor Street to Second Street to the Special District for Scenic Streets; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

110548 **[Planning Code - Zoning - Uses, Signs, Building Features, Floor Area Ratio, Parking, and Compliance in Specified Use Districts]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code by repealing Sections 136.2, 136.3, 158, 187, 249.15, 263.2, 263.3, 602.25, 602.26, 607.3, and 607.4 and amending various other Sections to: 1) increase the amount of principally permitted parking spaces for dwellings in RC-4 and C-3 Districts; 2) make off-street parking requirements in the Van Ness Special Use District and RC-3 Districts consistent with those of RC-4 Districts; 3) eliminate minimum parking requirements for the Chinatown Mixed Use Districts and North Beach Neighborhood Commercial Districts; 4) allow exceptions from required parking under specified circumstances; 5) amend the restrictions on off-street parking rates and extend them to additional zoning districts; 6) revise sign, awning, canopy and marquee controls in specified zoning districts; 7) increase the permitted use size for limited corner commercial uses in RTO and RM districts, and allow reactivation of lapsed limited commercial uses in R Districts; 8) revise the boundaries of and modify parking and screening requirements in the Washington-Broadway and Waterfront Special Use Districts; 9) modify controls for uses and accessory uses in Commercial and Residential-Commercial Districts; 10) permit certain exceptions from exposure and open space requirements for historic buildings; and 11) modify conformity requirements in various use districts; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

110624 **[General Plan Amendments - Executive Park Subarea Plan]**
Ordinance amending the San Francisco General Plan by amending the Executive Park Subarea Plan of the Bayview Hunters Point Area Plan, the Land Use Index and maps and figures in various elements and adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

5/11/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110625 **[Zoning - Establishment of the Executive Park Special Use District and Special Height and Bulk Provisions and Permit Review Procedures for the Special Use District]**
Ordinance amending the San Francisco Planning Code by adding Section 249.54 to establish the Executive Park Special Use District; adding Section 263.27 to establish Special Height Provisions for the Executive Park Special Use District and the 65/240 EP Height and Bulk District; amending Table 270 to provide that the Table is not applicable to the Executive Park Special Use District; and adding Section 309.2 to establish Permit Review Procedures in the Executive Park Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

5/11/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110626 **[Zoning Map Amendments - Executive Park Subarea Plan Area]**
Ordinance amending the San Francisco Planning Code by amending Sectional Maps SU10 of the Zoning Map of the City and County of San Francisco to establish the Executive Park Special Use District; amending Sectional Map HT10 to establish the 65/240-EP Height and Bulk District; amending Sectional Map ZN09 to change certain Executive Park parcels from C-2(Community Business) and M-1(Light Industrial) to RC-3(Residential-Commercial Combined, Medium Density) ; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

5/11/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110627 **[General Plan Amendment - Community Safety Element]**
Ordinance amending the San Francisco General Plan by amending the Community Safety Element to reference the most recent Hazard Mitigation Plan; and making findings, including findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1, and environmental findings. (Planning Department)

110657 **[Building Code - Permit Exemption for Cartouches]**
Sponsor: Wiener
Ordinance amending the Building Code of the City and County of San Francisco Section 106A.2 to exempt cartouches from permit requirements; and adopting environmental findings.

5/17/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Tuesday, May 24, 2011 **9:00 AM** **City Hall, Committee Room 263**

Special Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 9:15 a.m.

REGULAR AGENDA

110564 **[Transfer Agreement - Alice Griffith Public Housing Opportunity Center]**
Sponsor: Mayor
Resolution approving and authorizing the transfer of a modular structure located at 2525 Griffith Street, commonly known as the Alice Griffith Opportunity Center, by the City and County of San Francisco, acting by and through the Mayor's Office of Housing to the Housing Authority of the City and County of San Francisco, for the purpose of continuing resident and community events and the provision of resident services benefitting Alice Griffith Public Housing residents.

05/03/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: Female Speaker (Mayor's Office); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

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110300 [Development Agreement - Parkmerced]
Sponsor: Elsbernd

Ordinance approving a Development Agreement between the City and County of San Francisco and Parkmerced Investors, LLC, for certain real property located in the Lake Merced District of San Francisco, commonly referred to as Parkmerced, generally bounded by Vidal Drive, Font Boulevard, Pinto Avenue and Serrano Drive to the north, 19th Avenue and Junipero Serra Boulevard to the east, Brotherhood Way to the south, and Lake Merced Boulevard to the west, making findings under the California Environmental Quality Act, findings of conformity with the City's General Plan and with the eight priority policies of Planning Code Section 101.1(b); and waiving certain provisions of Administrative Code Chapter 56. (Planning Department)
(Economic Impact.)

03/15/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 5/14/11 - Notice was published, mailed and posted.

04/06/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

05/16/11; CONTINUED. Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors; Michael Yarne (Economic and Workforce Development); Marlena Byrne (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. John Huang; Arne Larsen; James Ruigomez; Jeanie Scott; Bruce Kennedy; Mike Smith; Elizabeth Keith; Jim Cook; Bill Blackwell; Adrian Simi; Matt Chamberlain; Nicolo Barozzi; Tim Colen; Carol Koppel; Catherine Wong; Anna-Marie Bratton; Danny Campbell; Javier Flores; Jeff Rock; Manuel Flores; spoke in support of the matter. Aaron Goodman; Lora Traveler; Joey Foyin; Kathy Lims; Michael Russom; Bernie Choden; Healani Ting; Hiroshi Fukuda; Dean Preston; George Wooding; Ted Gullickson, Larry Jones; Mitchell Omerberg, spoke in opposition to the matter.

Continued to May 24, 2011.

Heard in Committee. Speakers: Michael Yarne (Economic and Workforce Development); Supervisor David Chiu (Board of Supervisors); Charles Sullivan (City Attorney's Office); Bart Broome (SFPUC); presented information concerning the matter and answered questions raised throughout the hearing. David Meckel; Kevin Guibara; J.J. Panzer; Grace Shanahan; John Loomis; Robert Squeri; Male Speaker; Ramon Hernandez; Rana Yamini; Bert Hill; Michael Theriault; Jim Sangiacomo; Jim Lazarus; Bruce Kennedy; Arne Larsen; Tim Colen; Matthew Fontes; Ramsey Moureau; Helen Thomas; Mike Smith; Brook Turner; Joby Tapia; Randy Giglione; Peter Anderson; Jeff Rocca; Kevin; John C. Thomas; Adrian Simi; Manuel Flores; Fred Martin; spoke in support of the matter. Bernard Choden; Carla Lehman; Stuart Flashman; Aaron Goodman; Steve Zeltzer; M.K. Venkajachari; Michael Russom; Joseph Pasoucci; Steve Heidi; MaryAnne Greb; Robley Passalacqua; Marc Salomon; Polly Marshall; Cathy Lentz; Michele Magar; Lora Traveler; Healani Ting; Tommi Avicolli Mecca; Jean Adams; Dr. Terence Faulkner; Hiroshi Fukuda; Inge Horton; John Bardis; Mitchell Omerberg; Ben Viguerie; Maria Elena Guerrero Engber; Dean Preston; Mark Christensen; Judith Flynn; spoke in opposition to the matter.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Cohen, Wiener
Noes: 1 - Mar

110301 [Planning Code - Special Use District - Parkmerced]
Sponsor: Elsbernd
Ordinance amending the San Francisco Planning Code by amending Sections 102.5 and 201 to include the Parkmerced Zoning Districts; adding Section 249.64 to establish the Parkmerced Special Use District; amending Planning Code Section 270 to refer to the Parkmerced Special Use District; and adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.
(Planning Commission)
(Economic Impact.)
(Supervisor Mar dissented in committee.)

03/04/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 5/14/11 - Notice was published, mailed and posted.

04/06/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

05/16/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors; Michael Yarne (Economic and Workforce Development); Marlena Byrne (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. John Huang; Arne Larsen; James Ruigomez; Jeanie Scott; Bruce Kennedy; Mike Smith; Elizabeth Keith; Jim Cook; Bill Blackwell; Adrian Simi; Matt Chamberlain; Nicolo Barozzi; Tim Colen; Carol Koppel; Catherine Wong; Anna- Marie Bratton; Danny Campbell; Javier Flores; Jeff Rock; Manuel Flores; spoke in support of the matter. Aaron Goodman; Lora Traveler; Joey Foyin; Kathy Lims; Michael Russom; Bernie Choden; Healani Ting; Hiroshi Fukuda; Dean Preston; George Wooding; Ted Gullickson; Larry Jones; Mitchell Omerberg; spoke in opposition to the matter.

05/16/11; CONTINUED AS AMENDED. Continued to May 24, 2011.

Heard in Committee. Speakers: Michael Yarne (Economic and Workforce Development); Supervisor David Chiu (Board of Supervisors); Charles Sullivan (City Attorney's Office); Bart Broome (SFPUC); presented information concerning the matter and answered questions raised throughout the hearing. David Meckel; Kevin Guibara; J.J. Panzer; Grace Shanahan; John Loomis; Robert Squeri; Male Speaker; Ramon Hernandez; Rana Yamini; Bert Hill; Michael Theriault; Jim Sangiacomo; Jim Lazarus; Bruce Kennedy; Arne Larsen; Tim Colen; Matthew Fontes; Ramsey Moureau; Helen Thomas; Mike Smith; Brook Turner; Joby Tapia; Randy Giglione; Peter Anderson; Jeff Rocca; Kevin; John C. Thomas; Adrian Simi; Manuel Flores; Fred Martin; spoke in support of the matter. Bernard Choden; Carla Lehman; Stuart Flashman; Aaron Goodman; Steve Zeltzer; M.K. Venkajachari; Michael Russom; Joseph Pasoucci; Steve Heidi; MaryAnne Greb; Robley Passalacqua; Marc Salomon; Polly Marshall; Cathy Lentz; Michele Magar; Lora Traveler; Healani Ting; Tommi Avicolli Mecca; Jean Adams; Dr. Terence Faulkner; Hiroshi Fukuda; Inge Horton; John Bardis; Mitchell Omerberg; Ben Viguerie; Maria Elena Guerrero Engber; Dean Preston; Mark Christensen; Judith Flynn; spoke in opposition to the matter.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Cohen, Wiener
Noes: 1 - Mar

110302 [Planning Code - Zoning Map Amendments - Parkmerced]
Sponsor: Elsbernd
Ordinance amending the San Francisco Planning Code by amending Sectional Maps ZN13, HT13, and SU13 of the Zoning Map of the City and County of San Francisco to reflect the Parkmerced Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.
(Planning Commission)
(Economic Impact.)
(Supervisor Mar dissented in committee.)

03/04/11, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 5/6/2011 - Notice was mailed.
5/14/11 - Notice was published, mailed and posted.

04/06/11, REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

05/16/11; AMENDED. Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors; Michael Yarne (Economic and Workforce Development); Marlena Byrne (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. John Huang; Arne Larsen; James Ruigomez; Jeanie Scott; Bruce Kennedy; Mike Smith; Elizabeth Keith; Jim Cook; Bill Blackwell; Adrian Simi; Matt Chamberlain; Nicolo Barozzi; Tim Colen; Carol Koppel; Catherine Wong; Anna-Marie Bratton; Danny Campbell; Javier Flores; Jeff Rock; Manuel Flores; spoke in support of the matter. Aaron Goodman; Lora Traveler; Joey Foyin; Kathy Lims; Michael Russom; Bernie Choden; Healani Ting; Hiroshi Fukuda; Dean Preston; George Wooding; Ted Gullickson; Larry Jones; Mitchell Omerberg; spoke in opposition to the matter.

05/16/11; CONTINUED AS AMENDED. Continued to May 24, 2011.

Heard in Committee. Speakers: Michael Yarne (Economic and Workforce Development); Supervisor David Chiu (Board of Supervisors); Charles Sullivan (City Attorney's Office); Bart Broome (SFPUC); presented information concerning the matter and answered questions raised throughout the hearing. David Meckel; Kevin Guibara; J.J. Panzer; Grace Shanahan; John Loomis; Robert Squeri; Male Speaker; Ramon Hernandez; Rana Yamini; Bert Hill; Michael Theriault; Jim Sangiacomo; Jim Lazarus; Bruce Kennedy; Arne Larsen; Tim Colen; Matthew Fontes; Ramsey Moureau; Helen Thomas; Mike Smith; Brook Turner; Joby Tapia; Randy Giglione; Peter Anderson; Jeff Rocca; Kevin; John C. Thomas; Adrian Simi; Manuel Flores; Fred Martin; spoke in support of the matter. Bernard Choden; Carla Lehman; Stuart Flashman; Aaron Goodman; Steve Zeltzer; M.K. Venkajachari; Michael Russom; Joseph Pasoucci; Steve Heidi; MaryAnne Greb; Robley Passalacqua; Marc Salomon; Polly Marshall; Cathy Lentz; Michele Magar; Lora Traveler; Healani Ting; Tommi Avicolli Mecca; Jean Adams; Dr. Terence Faulkner; Hiroshi Fukuda; Inge Horton; John Bardis; Mitchell Omerberg; Ben Viguerie; Maria Elena Guerrero Engber; Dean Preston; Mark Christensen; Judith Flynn; spoke in opposition to the matter.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Cohen, Wiener
Noes: 1 - Mar

110303 [General Plan Amendment - Parkmerced]
Sponsor: Elsbernd
Ordinance amending the San Francisco General Plan by amending the Urban Design Element Height Map with respect to the Parkmerced site; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)
(Economic Impact.)

03/04/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 5/6/11 - Notice was published, mailed and posted.
5/14/11 - Notice was published, mailed and posted.

04/06/11; REFERRED TO DEPARTMENT. Referred to the Controller for review and report.

05/16/11; AMENDED. Heard in Committee. Speakers: Supervisor Sean Elsbernd (Board of Supervisors; Michael Yarne (Economic and Workforce Development); Marlena Byrne (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. John Huang; Arne Larsen; James Ruigomez; Jeanie Scott; Bruce Kennedy; Mike Smith; Elizabeth Keith; Jim Cook; Bill Blackwell; Adrian Simi; Matt Chamberlain; Nicolo Barozzi; Tim Colen; Carol Koppel; Catherine Wong; Anna-Marie Bratton; Danny Campbell; Javier Flores; Jeff Rock; Manuel Flores; spoke in support of the matter. Aaron Goodman; Lora Traveler; Joey Foyin; Kathy Lims; Michael Russom; Bernie Choden; Healani Ting; Hiroshi Fukuda; Dean Preston; George Wooding; Ted Gullickson; Larry Jones; Mitchell Omerberg; spoke in opposition to the matter.

05/16/11; CONTINUED AS AMENDED. Continued to May 24, 2011.

Heard in Committee. Speakers: Michael Yarne (Economic and Workforce Development); Supervisor David Chiu (Board of Supervisors); Charles Sullivan (City Attorney's Office); Bart Broome (SFPUC); presented information concerning the matter and answered questions raised throughout the hearing. David Meckel; Kevin Guibara; J.J. Panzer; Grace Shanahan; John Loomis; Robert Squeri; Male Speaker; Ramon Hernandez; Rana Yamini; Bert Hill; Michael Theriault; Jim Sangiacomo; Jim Lazarus; Bruce Kennedy; Arne Larsen; Tim Colen; Matthew Fontes; Ramsey Moureau; Helen Thomas; Mike Smith; Brook Turner; Joby Tapia; Randy Giglione; Peter Anderson; Jeff Rocca; Kevin; John C. Thomas; Adrian Simi; Manuel Flores; Fred Martin; spoke in support of the matter. Bernard Choden; Carla Lehman; Stuart Flashman; Aaron Goodman; Steve Zeltzer; M.K. Venkajachari; Michael Russom; Joseph Pasoucci; Steve Heidi; MaryAnne Greb; Robley Passalacqua; Marc Salomon; Polly Marshall; Cathy Lentz; Michele Magar; Lora Traveler; Healani Ting; Tommi Avicolli Mecca; Jean Adams; Dr. Terence Faulkner; Hiroshi Fukuda; Inge Horton; John Bardis; Mitchell Omerberg; Ben Viguerie; Maria Elena Guerrero Engber; Dean Preston; Mark Christensen; Judith Flynn; spoke in opposition to the matter.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Cohen, Wiener
Noes: 1 - Mar

ADJOURNMENT

The meeting adjourned at 12:25 p.m.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, June 6, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

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REGULAR AGENDA

1. **110658** **[Planning Code - Zoning Map - Presidio-Sutter Special Use District - 800 Presidio Avenue]**
Sponsors: Mirkarimi; Mar and Avalos
Draft Ordinance amending the San Francisco Planning Code by adding Section 259.53 to establish the Presidio-Sutter Special Use District for property located at 800 Presidio Avenue (Assessor's Block No. 1073, Lot No. 13); amending Sheet HT03 of the Zoning Map to change the Height and Bulk District from 40-X to 55-X; and amending Sheet SU-03 of the Zoning Map to reflect the boundaries of the Presidio-Sutter Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

5/17/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee. 5/26/11 - Hearing notice was mailed to property owners and interested parties.

5/23/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Department of Building Inspection for informational purposes.

5/23/11; RESPONSE RECEIVED.

2. **110530** **[Changing the Official Sidewalk Width - Harrison Street]**
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1589 to change the official sidewalk width on south side of Harrison Street between Fremont and Beale Streets; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)

5/4/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3. 110226 [Development Agreement - Treasure Island/Yerba Buena Island]
Sponsor: Mayor

Ordinance approving a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, for certain real property located within Treasure Island/Yerba Buena Island; exempting certain sections of Administrative Code Chapter 6, Chapter 14B and Chapter 56; and adopting findings, including findings under the California Environmental Quality Act, findings of consistency with the City's General Plan and with the Eight Priority Policies of Planning Code Section 101.1(b), and findings relating to the formation of infrastructure financing districts.

(Fiscal Impact, Economic Impact.)

3/1/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee. 3/15/11 - Posted and submitted fee ad; published on 4/17/11 and 4/24/11.
3/26/11 - Hearing notice was mailed to property owners and submitted to newspaper; published on 5/27/11.

4/5/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

4/5/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

5/2/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

5/2/11; REFERRED AS AMENDED to the Budget and Finance Sub-Committee.

5/11/11; REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors. Heard in Committee. Speakers: Richard Hill (Mayor); Ted Egan (Controller); Kurt Fuchs (Controller); Harvey Rose (Budget Analyst); Cheryl Adams (City Attorney); Michael Taman (Controller); provided an overview and responded to questions raised throughout the discussion. George Smith; Allen Marwich; Laura Shipman; Male Speaker; Miki Honicur; Peter McCaffrey; Female Speaker; Andy Thornley; Curbin Swing; Becky Hogue; Scott Zengal; Sonya Malan; Shannan Wise; Karen Knowles-Pierce; Peter Winkelstein; Nella Goncalves; Female Speaker; Vince Courtney; Carlos Swane; Ms. Martinez; Mr. Torano; Joseph Siler; Tony Fazio; Wilhelmina Parker; Alex Mehran; Male Speaker; Tim Mollin; John Stewart; John Tammen; Jack Gardner; Claire Wahrhaftig; Adrian Sedi; Manny Flores; Chris; spoke in support of the matter. Eric Brooks; spoke in opposition of the matter. Michael; Steve Craig; Hantal; Dave Alexander; Emily Rapaport; spoke neither in support nor opposition on the matter.

Supervisors Mirkarimi and Kim indicated amendments to the Agreement as provided by the Treasure Island Development Authority, included in File Nos. 110226 and 110291.

ADOPTED, after accepting the amendment to the accompanying agreement, by the following vote:

Chu; Mirkarimi; Kim - AYE

5/17/11; RE-REFERRED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to send this matter as a Committee Report to the full Board on June 7, 2011.

4. 110556 **[Western SoMa Community Stabilization Policy]**
Sponsor: Kim
Resolution urging the Planning Commission to incorporate into the Western SoMa Community Plan the policies and objectives of the Western SoMa Community Stabilization Policy adopted by the Western SoMa Citizens Planning Task Force.

5/3/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

5/20/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and Planning Commission for informational purposes.

5. 101350 **[Planning Code - Zoning - Parking in South of Market and Mission Bay Districts]**
Sponsor: Kim
Ordinance amending the San Francisco Planning Code by amending Sections 151, 151.1, 155, 161, 249.1, 249.23, and Part VII of Article 9 (1) to remove minimum parking requirements and establish maximum parking limits in M-1, C-M, and South of Market districts and the Folsom and Main Residential/Commercial and Fourth and Freelon Streets Special Use Districts to make them consistent with those of neighboring districts, (2) to require that non-residential and non-hotel parking in C-3 in the South of Market Mixed Use districts adjacent to Downtown maintain a fee structure which discourages long-term commuter parking, (3) to make parking controls in the Mission Bay Districts that are subject to the Planning Code consistent with requirements of neighboring districts; and (4) adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

10/26/10; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee. 02/01/11, introduced extension of Planning Commission review period to May 8, 2011 in Board, see File No. 110123. Adopted in Board 02/08/11; Resolution No. 67-11.

11/5/10; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

1/28/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15060(c)(2).

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110482 **[Planning Code - Miscellaneous Technical Amendments]**
Ordinance amending the San Francisco Planning Code to: 1) correct clerical errors, make language revisions and update Sections 121.2, 134, 136.1, 142, 185, 201, 204.1, 204.2, 205, 205.1, 205.3, 207.2, 209.3, 217, 243, 303, 309, 311, 312, 317, 602.25, 602.26, 607.1, and various Sections and Tables in Articles 7 and 8; and 2) adopting findings, including findings under the California Environmental Quality Act, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

4/28/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110547 **[Zoning Map Amendments - Washington-Broadway Special Use District 1; Waterfront Special Use Districts 2 and 3; Special Districts for Sign Illumination; and Special Districts for Scenic Streets]**
Sponsor: Chiu
Ordinance amending Sheets SU01, SS01, and SS02 of the San Francisco Zoning Map to: 1) add blocks and lots to the Washington-Broadway Special Use District 1; 2) add blocks to the Waterfront Special Use District 2; 3) delete blocks and add lots to the Waterfront Special Use District 3; 4) make the boundaries of the Special District for Sign Illumination on Broadway co-extensive with the Broadway Neighborhood Commercial District; 5) delete the Van Ness Special District for Sign Illumination; and 6) add The Embarcadero from Taylor Street to Second Street to the Special District for Scenic Streets; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee

5/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

110548 **[Planning Code - Zoning - Uses, Signs, Building Features, Floor Area Ratio, Parking, and Compliance in Specified Use Districts]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code by repealing Sections 136.2, 136.3, 158, 187, 249.15, 263.2, 263.3, 602.25, 602.26, 607.3, and 607.4 and amending various other Sections to: 1) increase the amount of principally permitted parking spaces for dwellings in RC-4 and C-3 Districts; 2) make off-street parking requirements in the Van Ness Special Use District and RC-3 Districts consistent with those of RC-4 Districts; 3) eliminate minimum parking requirements for the Chinatown Mixed Use Districts and North Beach Neighborhood Commercial Districts; 4) allow exceptions from required parking under specified circumstances; 5) amend the restrictions on off-street parking rates and extend them to additional zoning districts; 6) revise sign, awning, canopy and marquee controls in specified zoning districts; 7) increase the permitted use size for limited corner commercial uses in RTO and RM districts, and allow reactivation of lapsed limited commercial uses in R Districts; 8) revise the boundaries of and modify parking and screening requirements in the Washington-Broadway and Waterfront Special Use Districts; 9) modify controls for uses and accessory uses in Commercial and Residential-Commercial Districts; 10) permit certain exceptions from exposure and open space requirements for historic buildings; and 11) modify conformity requirements in various use districts; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

5/3/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

110627 **[General Plan Amendment - Community Safety Element]**
Ordinance amending the San Francisco General Plan by amending the Community Safety Element to reference the most recent Hazard Mitigation Plan; and making findings, including findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1, and environmental findings. (Planning Department)

5/24/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110657 **[Building Code - Permit Exemption for Cartouches]**
Sponsor: Wiener
Ordinance amending the Building Code of the City and County of San Francisco Section 106A.2 to exempt cartouches from permit requirements; and adopting environmental findings.

5/17/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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Grove Street.

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Know Your Rights Under The Sunshine Ordinance

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, June 6, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

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/6/11

The meeting convened at 1:09 p.m.

REGULAR AGENDA

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110658 [Planning Code - Zoning Map - Presidio-Sutter Special Use District - 800 Presidio Avenue]

Sponsors: Mirkarimi; Mar and Avalos

Ordinance amending the San Francisco Planning Code by adding Section 259.53 to establish the Presidio-Sutter Special Use District for property located at 800 Presidio Avenue (Assessor's Block No. 1073, Lot No. 13); amending Sheet HT03 of the Zoning Map to change the Height and Bulk District from 40-X to 55-X; and amending Sheet SU-03 of the Zoning Map to reflect the boundaries of the Presidio-Sutter Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

05/17/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 5/26/11 - Hearing notice was mailed to property owners and interested parties.

05/23/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Department of Building Inspection for informational purposes.

05/23/11; RESPONSE RECEIVED.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi (Board of Supervisors); AnMarie Rodgers (Planning); Glenn Cabreros (Planning); Ann Romero (Mayor's Office of Housing); John Malamut (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Steve Perry; Julian Davis; Rev. Arnold Townsend; Larry Griffin; Donald Clark; Alex Atkinson; Ruth Clay; Kathy Peck; Anne Cory; Ronald Lee; Richard Wu; Sam Cuddeback; Tim Colen; Gail Goldman; Jose Luis Mejia; Jenny Pearlman; Michael Theriault; DeVante Tobie; Pharaoh Burrass; Dillon; Dasean Jones; Sierra Ross; Ava Benezra (Youth Commission); Jeff Kaminsky (Youth Commission); Sherilyn Adams; Toby Eastman; Phillip Stone; Manuel Flores; Simone Tureck; Alice Barkley; Kate Teague; Amos Brown; Pat Scott; spoke in support of the matter. Marcel Conrad; Steve Williams; Vanessa Conrad; Charles Ferguson; Rose Hillson; Ron Kardon; Jon Kaufman; Margie Lao; Kevin Sinclair; Catherine Carr; Hannah Silver; Brent Lewellen; Donald Stroh; Kathryn Devincenzi; Fiona Zecca; Hiroshi Fukuda; spoke in opposition to the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

REFERRED WITHOUT RECOMMENDATION AS AMENDED to the Board of Supervisors, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110530 [Changing the Official Sidewalk Width - Harrison Street]

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1589 to change the official sidewalk width on south side of Harrison Street between Fremont and Beale Streets; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)

05/04/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Nick Elsner (Public Works); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110226 [Development Agreement - Treasure Island/Yerba Buena Island]
Sponsor: Mayor
Ordinance approving a Development Agreement between the City and County of San Francisco and Treasure Island Community Development, LLC, for certain real property located within Treasure Island/Yerba Buena Island; exempting certain sections of Administrative Code Chapter 6, Chapter 14B and Chapter 56; and adopting findings, including findings under the California Environmental Quality Act, findings of consistency with the City's General Plan and with the Eight Priority Policies of Planning Code Section 101.1(b), and findings relating to the formation of infrastructure financing districts.
(Fiscal Impact, Economic Impact.)

03/01/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 3/15/11 - Posted and submitted fee ad; published on 4/17/11 and 4/24/11.
5/26/11 - Hearing notice was mailed to property owners and submitted to newspaper; published on 5/27/11.

04/05/11; REFERRED TO DEPARTMENT. Referred to the Planning Commission for public hearing and recommendation; Controller's Office for report; and Small Business Commission for review and recommendation.

04/05/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

05/02/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Joshua Switzky (Planning); Peter Albert (MTA); Douglas Shoemaker (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Sherry Williams (TIHDI); Andy Thornley (SF Bicycle Coalition); Bernie Choden; Stephanie Muller; Mark Connors; Chantel Ginochio; Shaina Zura; Shannon Wise; Becky Hogue; Nikki Honaker; Victoria Bell; Leon Winston; Ferman Swain, Sr.; Abbie Yant; Jim Lazarus (SF Chamber of Commerce); Abdo Nasser; Michael Theriault; Claire Wahraftig; Steve Crabiel; Thomas McCarthy; Peter McCaffrey; John Tammen; John Stewart; Gail Gilman; Nella Gonzales; Mike Buhler; Vince Courtney; Male Speaker; Male Speaker; Karen Knowles-Pearce; spoke in support of the matter. Sue Vaughan; Michelle Myers; Eric Brooks; Joshua Arce; spoke in opposition to the matter.

05/02/11; REFERRED AS AMENDED to Budget and Finance Sub-Committee.

05/11/11; REFERRED WITHOUT RECOMMENDATION to Board of Supervisors. Heard in Committee. Speakers: Richard Hill (Mayor); Ted Egan (Controller); Kurt Fuchs (Controller); Harvey Rose (Budget Analyst); Cheryl Adams (City Attorney); Michael Taman (Controller); provided an overview and responded to questions raised throughout the discussion. George Smith; Allen Marwich; Laura Shipman; Male Speaker; Miki Honicur; Peter McCaffrey; Female Speaker; Andy Thornley; Curbin Swing; Becky Hogue; Scott Zengal; Sonya Malan; Shannan Wise; Karen Knowles-Pierce; Peter Winkelstein; Nella Goncalves; Female Speaker; Vince Courtney; Carlos Swane; Ms. Martinez; Mr. Torano; Joseph Siler; Tony Fazio; Wilhelmina Parker; Alex Mehran; Male Speaker; Tim Mollin; John Stewart; John Tammen; Jack Gardner; Claire Wahrhaftig; Adrian Sedi; Manny Flores; Chris; spoke in support of the matter. Eric Brooks; spoke in opposition of the matter. Michael; Steve Craig; Hantal; Dave Alexander; Emily Rapaport; spoke neither in support nor opposition on the matter.

Supervisors Mirkarimi and Kim indicated amendments to the Agreement as provided by the Treasure Island Development Authority, included in File Nos. 110226 and 110291.

ADOPTED, after accepting the amendment to the accompanying agreement, by the following vote:

Chu; Mirkarimi; Kim - AYE

05/17/11; RE-REFERRED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Hillis (Economic and Workforce Development); Michael Timeoff (Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing. Saul Bloom; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110556 [Western SoMa Community Stabilization Policy]
Sponsor: Kim
Resolution urging the Planning Commission to incorporate into the Western SoMa Community Plan the policies and objectives of the Western SoMa Community Stabilization Policy adopted by the Western SoMa Citizens Planning Task Force.

05/03/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

05/20/11; REFERRED TO DEPARTMENT. Referred to the Planning Department and Planning Commission for informational purposes.

Heard in Committee. Speakers: AnMarie Rodgers (Planning); Supervisor Jane Kim (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Jim Meko (Western SoMa Citizens Planning Task Force); Tom Radulavich; Angelica Cabande; Tim Colen; Skot Kuiper; spoke in support of the matter. Sean Keigran; spoke in opposition of the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

101350 [Planning Code - Zoning - Parking in South of Market and Mission Bay Districts]
Sponsor: Kim
Ordinance amending the San Francisco Planning Code by amending Sections 151, 151.1, 155, 161, 249.1, 249.23, and Part VII of Article 9 (1) to remove minimum parking requirements and establish maximum parking limits in M-1, C-M, and South of Market districts and the Folsom and Main Residential/Commercial and Fourth and Freelon Streets Special Use Districts to make them consistent with those of neighboring districts, (2) to require that non-residential and non-hotel parking in C-3 in the South of Market Mixed Use districts adjacent to Downtown maintain a fee structure which discourages long-term commuter parking, (3) to make parking controls in the Mission Bay Districts that are subject to the Planning Code consistent with requirements of neighboring districts; and (4) adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

10/26/10; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 11/25/2010. 02/01/11, introduced extension of Planning Commission review period to May 8, 2011 in Board, see File No. 110123. Adopted in Board 02/08/11; Resolution No. 67-11.

11/05/10; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

01/28/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Section 15060(c)(2).

Heard in Committee. Speakers: AnMarie Rodgers (Planning); Supervisor Jane Kim (Board of Supervisors); John Malamut (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Tom Radulovich; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Planning Code by amending Sections 151, 151.1, 155, 161, 249.1, and 249.23 to 1) remove minimum parking requirements and establish maximum parking limits in M-1, C-M, and South of Market districts and the Folsom and Main Residential/Commercial and Fourth and Freelon Streets Special Use Districts to make them consistent with those of neighboring districts; 2) require that non-residential and non-hotel parking in C-3 in the South of Market Mixed Use districts adjacent to Downtown maintain a fee structure which discourages long-term commuter parking; and 3) adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 4:58 p.m.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, June 13, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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5/13/11

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

REGULAR AGENDA

00-09-11 P02:45 RCVD

1. 110624 [General Plan Amendments - Executive Park Subarea Plan]
Ordinance amending the San Francisco General Plan by amending the Executive Park Subarea Plan of the Bayview Hunters Point Area Plan, the Land Use Index and maps and figures in various elements and adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

5/11/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

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2. 110625 **[Zoning - Establishment of the Executive Park Special Use District and Special Height and Bulk Provisions and Permit Review Procedures for the Special Use District]**

Ordinance amending the San Francisco Planning Code by adding Section 249.54 to establish the Executive Park Special Use District; adding Section 263.27 to establish Special Height Provisions for the Executive Park Special Use District and the 65/240 EP Height and Bulk District; amending Table 270 to provide that the Table is not applicable to the Executive Park Special Use District; and adding Section 309.2 to establish Permit Review Procedures in the Executive Park Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

5/11/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3. 110626 **[Zoning Map Amendments - Executive Park Subarea Plan Area]**

Ordinance amending the San Francisco Planning Code by amending Sectional Maps SU10 of the Zoning Map of the City and County of San Francisco to establish the Executive Park Special Use District; amending Sectional Map HT10 to establish the 65/240-EP Height and Bulk District; amending Sectional Map ZN09 to change certain Executive Park parcels from C-2(Community Business) and M-1(Light Industrial) to RC-3(Residential-Commercial Combined, Medium Density); adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

5/11/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4. 110662 **[Multifamily Housing Revenue Note and Various Agreements - Hunters View - Not to Exceed $41,000,000]**

Sponsor: Cohen

Resolution authorizing the execution and delivery of a multifamily housing revenue note, as defined herein, in an aggregate principal amount not to exceed $41,000,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a borrower loan agreement; ratifying and approving any action heretofore taken in connection with the note and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

5/17/11; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

6/9/11; TRANSFERRED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to send this matter forward as a Committee Report to the full Board on June 14, 2011.

5. 110482 [Planning Code - Miscellaneous Technical Amendments]
Ordinance amending the San Francisco Planning Code to: 1) correct clerical errors, make language revisions and update Sections 121.2, 134, 136.1, 142, 185, 201, 204.1, 204.2, 205, 205.1, 205.3, 207.2, 209.3, 217, 243, 303, 309, 311, 312, 317, 602.25, 602.26, 607.1, and various Sections and Tables in Articles 7 and 8; and 2) adopting findings, including findings under the California Environmental Quality Act, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

4/28/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6. 110674 [Hearing - Interagency Plan Implementation Committee Annual Progress and Planning Code Development Impact Fee Reports]
Sponsor: Mar
Hearing on the Interagency Plan Implementation Committee Annual Progress Report pursuant to the San Francisco Administrative Code Article 36 and the Development Impact Fee Report pursuant to the San Francisco Planning Code Section 409.

5/17/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110627 **[General Plan Amendment - Community Safety Element]**
Ordinance amending the San Francisco General Plan by amending the Community Safety Element to reference the most recent Hazard Mitigation Plan; and making findings, including findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1, and environmental findings. (Planning Department)

5/24/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110657 **[Building Code - Permit Exemption for Cartouches]**
Sponsor: Wiener
Ordinance amending the San Francisco Building Code of the City and County of San Francisco Section 106A.2 to exempt cartouches from permit requirements; and adopting environmental findings.

5/17/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110268 **[Zoning Map Amendment - 2451 Sacramento Street]**
Ordinance amending the San Francisco Planning Code by amending the Zoning Map, by amending Sheet 2 to change the zoning classification of 2451 Sacramento Street, Assessor's Block No. 0636, Lot No. 037, from the RM-1 (Residential, Mixed, Low-Density) District to Upper Fillmore Neighborhood Commercial District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and Priorities of Planning Code Section 101.1(b).

5/24/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

110448 **[Planning Code - Zoning Map Amendment - Establishing City Center Special Sign District]**
Sponsor: Farrell
Ordinance amending the San Francisco Planning Code by amending Sections 602.10, 607.1, 608, adding Section 608.16, and amending Sectional Map SSD of the Zoning Map to establish the City Center Special Sign District encompassing the real property bounded by Masonic Avenue, Geary Boulevard, Lyon Street, and O'Farrell Street (Assessor's Block No. 1094, Lot No. 001), to allow additional projecting signs, freestanding identifying and directional signs and to modify existing controls on business wall signs; adopting findings, including environmental findings pursuant to the California Environmental Quality Act, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

6/7/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

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City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, June 13, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:08 p.m.

REGULAR AGENDA

110624 **[General Plan Amendments - Executive Park Subarea Plan]**
Ordinance amending the San Francisco General Plan by amending the Executive Park Subarea Plan of the Bayview Hunters Point Area Plan, the Land Use Index and maps and figures in various elements and adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)
(Economic Impact.)

05/11/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 6/3/2011 - 10-day hearing notice was published in newspaper and mailed to property owners.

Heard in Committee. Speakers: Mat Snyder (Planning); John Billovitz (Planning); Cheryl Adams (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Michael Burke; Clark Manus; Jonathan Scharfman; Claude Everhart; Espanola Jackson; Alan Williams; Rev. Aurelious Walker; Oscar James; Al Norman; Marsha Pendergrass; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Economic Impact.)

CONTINUED AS AMENDED to June 20, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

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110625 [Planning Code - Zoning - Executive Park Special Use District, Special Height and Bulk Provisions, and Permit Review Procedures]

Ordinance amending the San Francisco Planning Code by adding Section 249.54 to establish the Executive Park Special Use District; adding Section 263.27 to establish Special Height Provisions for the Executive Park Special Use District and the 65/240 EP Height and Bulk District; amending Table 270 to provide that the Table is not applicable to the Executive Park Special Use District; and adding Section 309.2 to establish Permit Review Procedures in the Executive Park Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)
(Economic Impact.)

05/11/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 6/3/2011 - 10-day hearing notice was mailed to property owners.

Heard in Committee. Speakers: Mat Snyder (Planning); John Billovitz (Planning); Cheryl Adams (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Michael Burke; Clark Manus; Jonathan Scharfman; Claude Everhart; Espanola Jackson; Alan Williams; Rev. Aurelious Walker; Oscar James; Al Norman; Marsha Pendergrass; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Economic Impact.)

CONTINUED AS AMENDED to June 20, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110626 [Zoning Map Amendments - Executive Park Subarea Plan Area]

Ordinance amending the San Francisco Planning Code by amending Sectional Maps SU10 of the Zoning Map of the City and County of San Francisco to establish the Executive Park Special Use District; amending Sectional Map HT10 to establish the 65/240-EP Height and Bulk District; amending Sectional Map ZN09 to change certain Executive Park parcels from C-2(Community Business) and M-1(Light Industrial) to RC-3(Residential-Commercial Combined, Medium Density); adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)
(Economic Impact.)

05/11/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 6/3/2011 - 10-day hearing notice was mailed to property owners.

Heard in Committee. Speakers: Mat Snyder (Planning); John Billovitz (Planning); Cheryl Adams (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Michael Burke; Clark Manus; Jonathan Scharfman; Claude Everhart; Espanola Jackson; Alan Williams; Rev. Aurelious Walker; Oscar James; Al Norman; Marsha Pendergrass; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

(Economic Impact.)

CONTINUED AS AMENDED to June 20, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110662 [Multifamily Housing Revenue Note in an Amount Not to Exceed $41,000,000 and Various Agreements - Hunters View]
Sponsor: Cohen
Resolution authorizing the execution and delivery of a multifamily housing revenue note, as defined herein, in an aggregate principal amount not to exceed $41,000,000 for the purpose of providing financing for a multifamily rental housing project; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the form of and authorizing the execution of a borrower loan agreement; ratifying and approving any action heretofore taken in connection with the note and the project; granting general authority to City officials to take actions necessary to implement this resolution; and related matters.

05/17/11; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

06/09/11; TRANSFERRED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: Teresa Yanga (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110482 [Planning Code - Miscellaneous Technical Amendments]
Ordinance amending the San Francisco Planning Code to: 1) correct clerical errors, make language revisions and update Sections 121.2, 134, 136.1, 142, 185, 201, 204.1, 204.2, 205, 205.1, 205.3, 207.2, 209.3, 217, 243, 303, 309, 311, 312, 317, 602.25, 602.26, 607.1, and various Sections and Tables in Articles 7 and 8; and 2) adopting findings, including findings under the California Environmental Quality Act, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

04/28/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/9/2011.

Heard in Committee. Speakers: AnMarie Rodgers (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor against the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110674 [Hearing - Interagency Plan Implementation Committee Annual Progress and Planning Code Development Impact Fee Reports]
Sponsor: Mar
Hearing on the Interagency Plan Implementation Committee Annual Progress Report pursuant to the San Francisco Administrative Code Article 36 and the Development Impact Fee Report pursuant to the San Francisco Planning Code Section 409.

05/17/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Kirsten Dischinger (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor against the matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 2:44 p.m.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, June 20, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 110277 [Planning Code - Historic Signs]
Sponsor: Campos
Ordinance amending the San Francisco Planning Code by amending Section 608.14 regarding the authorization of historic signs; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

3/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission and Historic Preservation Commission for public hearing and recommendation.

4/7/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3) and 15378.

6/6/11; RESPONSE RECEIVED. 6/2/2011 - The Planning Department conducted a public hearing and recommended approval with modifications; Resolution No. 18376.

2. 110574 [Hearing - Muni's T-Line Performance]
Sponsor: Cohen
Hearing on the average speed of Muni's T-Line, including the success of planned signal prioritization for light rail vehicles, and the impacts of the practice of switchbacks on the reliability of service.

5/3/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

5/20/11; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency for informational purposes.

3. 110268 [Planning Code - Zoning Map Amendment - 2451 Sacramento Street]
Ordinance amending the San Francisco Planning Code by amending the Zoning Map Sheet 2 to change the zoning classification of 2451 Sacramento Street (Assessor's Block No. 0636, Lot No. 037) from the RM-1 (Residential, Mixed, Low-Density) District to Upper Fillmore Neighborhood Commercial District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and Priorities of Planning Code Section 101.1(b). (Planning Department)

5/24/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee. 6/10/2011 - Hearing notice mailed to property owners and interested parties.

The Chair will entertain a motion to send this matter to the full Board as a Committee Report on June 21, 2011.

4. 110624 [General Plan Amendments - Executive Park Subarea Plan]
Ordinance amending the San Francisco General Plan by amending the Executive Park Subarea Plan of the Bayview Hunters Point Area Plan, the Land Use Index and maps and figures in various elements and adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

5/11/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee. 6/3/2011 - 10-day hearing notice was published in newspaper and mailed to property owners.

6/13/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Mat Snyder (Planning); John Billovitz (Planning); Cheryl Adams (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Michael Burke; Clark Manus; Jonathan Scharfman; Claude Everhart; Espanola Jackson; Alan Williams; Rev. Aurelious Walker; Oscar James; Al Norman; Marsha Pendergrass; spoke in support of the matter.

6/13/11; CONTINUED AS AMENDED.

5. 110625 [Planning Code - Zoning - Executive Park Special Use District, Special Height and Bulk Provisions, and Permit Review Procedures]

Ordinance amending the San Francisco Planning Code by adding Section 249.54 to establish the Executive Park Special Use District; adding Section 263.27 to establish Special Height Provisions for the Executive Park Special Use District and the 65/240 EP Height and Bulk District; amending Table 270 to provide that the Table is not applicable to the Executive Park Special Use District; and adding Section 309.2 to establish Permit Review Procedures in the Executive Park Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

5/11/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee. 6/3/2011 - 10-day hearing notice was mailed to property owners.

6/13/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Mat Snyder (Planning); John Billovitz (Planning); Cheryl Adams (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Michael Burke; Clark Manus; Jonathan Scharfman; Claude Everhart; Espanola Jackson; Alan Williams; Rev. Aurelious Walker; Oscar James; Al Norman; Marsha Pendergrass; spoke in support of the matter.

6/13/11; CONTINUED AS AMENDED.

6. 110626 [Zoning Map Amendments - Executive Park Subarea Plan Area]

Ordinance amending the San Francisco Planning Code by amending Sectional Maps SU10 of the Zoning Map of the City and County of San Francisco to establish the Executive Park Special Use District; amending Sectional Map HT10 to establish the 65/240-EP Height and Bulk District; amending Sectional Map ZN09 to change certain Executive Park parcels from C-2(Community Business) and M-1(Light Industrial) to RC-3(Residential-Commercial Combined, Medium Density); adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

(Economic Impact.)

5/11/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee. 6/3/2011 - 10-day hearing notice was mailed to property owners.

6/13/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Mat Snyder (Planning); John Billovitz (Planning); Cheryl Adams (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Michael Burke; Clark Manus; Jonathan Scharfman; Claude Everhart; Espanola Jackson; Alan Williams; Rev. Aurelious Walker; Oscar James; Al Norman; Marsha Pendergrass; spoke in support of the matter.

6/13/11; CONTINUED AS AMENDED.

7. 110490 [Memorandum of Understanding for Local Hiring - San Mateo County]
Sponsors: Mayor; Avalos, Campos and Chiu

Resolution approving a Memorandum of Understanding between the City and County of San Francisco and San Mateo County regarding the application of the San Francisco Local Hiring Policy for Construction to construction projects located within San Mateo County.

6/7/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to send this matter to the full Board as a Committee Report on June 21, 2011.

8. **110491** **[Tolling Agreement - San Mateo County]**
Sponsor: Mayor
Resolution approving an agreement between the City and County of San Francisco and San Mateo County tolling the statute of limitations for an action or claim challenging the San Francisco Local Hiring Policy for Construction based on the California Environmental Quality Act.

6/7/11, RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair will entertain a motion to send this matter to the full Board as a Committee Report on June 21, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110627 **[General Plan Amendment - Community Safety Element]**
Ordinance amending the San Francisco General Plan by amending the Community Safety Element to reference the most recent Hazard Mitigation Plan; and making findings, including findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1, and environmental findings. (Planning Department)

5/24/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110448 **[Planning Code - Zoning Map Amendment - Establishing City Center Special Sign District]**
Sponsor: Farrell
Ordinance amending the San Francisco Planning Code by amending Sections 602.10, 607.1, 608, adding Section 608.16, and amending Sectional Map SSD of the Zoning Map to establish the City Center Special Sign District encompassing the real property bounded by Masonic Avenue, Geary Boulevard, Lyon Street, and O'Farrell Street (Assessor's Block No. 1094, Lot No. 001), to allow additional projecting signs, freestanding identifying and directional signs and to modify existing controls on business wall signs; adopting findings, including environmental findings pursuant to the California Environmental Quality Act, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

6/7/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/16/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation, and Small Business Commission for review and recommendation.

110589 **[Planning Code - Establishing the Lombard and Scott Street Affordable Group Housing Special Use District at 3151-3155 Scott Street]**
Sponsors: Chiu; Avalos, Kim, Mar and Mirkarimi
Ordinance amending the San Francisco Planning Code by adding Section 249.55 and amending Section Map 2SU to: 1) create the Lombard and Scott Street Affordable Group Housing Special Use District for the real property encompassing 3151-3155 Scott Street (Assessor's Block No. 0937, Lot No. 001), at the southwest corner of Scott and Lombard Streets, in order to facilitate the development of an affordable group housing project; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

6/14/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110590 **[Planning Code - Reconstruction of Buildings Damaged or Destroyed by Fire or Acts of God]**
Sponsor: Cohen
Ordinance amending the San Francisco Planning Code Section 181(d) to: 1) provide a process for the reconstruction of buildings damaged or destroyed by fire or acts of God; 2) provide a retroactive operative date of August 1, 2009; and 3) adopt findings, including environmental findings and Planning Code Section 302 findings.

6/14/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110592 **[Planning Code - Inner Clement, Outer Clement, and Geary Neighborhood Commercial Controls]**
Sponsor: Mar
Ordinance amending the San Francisco Planning Code Sections 263.20, 712.1, 716.1, and 781.4 to: 1) allow eating and drinking uses as principally permitted uses in the Inner Clement and Outer Clement Neighborhood Commercial Districts if the total street frontage dedicated to such uses does not exceed 30% and as conditionally permitted uses if the total street frontage dedicated to such uses exceeds 30%; 2) remove the prohibition on large fast-food restaurants and prohibit formula retail pet supply stores and formula retail eating and drinking establishments in the Geary Boulevard Fast-Food Subdistrict; 3) make video stores a principally permitted use on the ground floor in the NC-3 and the Inner Clement and Outer Clement Neighborhood Commercial Districts; 4) permit a height increase of five feet to permit tall ground-floor ceiling heights in the 40-X and 50-X Height and Bulk Districts in the NC-3 Zoning District along Geary Boulevard from Scott Street to 28th Avenue; and 5) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

6/14/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, June 20, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:05 p.m.

REGULAR AGENDA

110277 **[Planning Code - Vintage Signs]**
Sponsor: Campos
Ordinance amending the San Francisco Planning Code by amending Section 608.14 regarding the authorization of historic signs; adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

03/08/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/7/2011.

03/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission and Historic Preservation Commission for public hearing and recommendation.

04/07/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3) and 15378.

06/06/11; RESPONSE RECEIVED. 6/2/2011 - The Planning Department conducted a public hearing and recommended approval with modifications; Resolution No. 18376.

Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); AnMarie Rodgers (Planning); Aaron Starr (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Francisco Da Costa; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Section 608.14 of the San Francisco Planning Code to 1) authorize vintage signs; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

CONTINUED AS AMENDED to July 11, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

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110574 [Hearing - Muni's T-Line Performance]
Sponsor: Cohen
Hearing on the average speed of Muni's T-Line, including the success of planned signal prioritization for light rail vehicles, and the impacts of the practice of switchbacks on the reliability of service.

05/03/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

05/20/11; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency for informational purposes.

Heard in Committee. Speakers: John Haley, Director of Transit Operations (MTA); Julie Kirschbaum (MTA); Reginald Mason (MTA); Britt Tanner (MTA); presented information concerning the matter and answered questions raised throughout the hearing. Linda Richardson; Francisco Da Costa; Marlene Tran; Walter Paulson; Joe Boss; Sudeep Motuballi Rao; spoke on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Mar, Cohen
Excused: 1 - Wiener

110268 [Planning Code - Zoning Map Amendment - 2451 Sacramento Street]
Ordinance amending the San Francisco Planning Code by amending the Zoning Map Sheet 2 to change the zoning classification of 2451 Sacramento Street (Assessor's Block No. 0636, Lot No. 037) from the RM-1 (Residential, Mixed, Low-Density) District to Upper Fillmore Neighborhood Commercial District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and Priorities of Planning Code Section 101.1(b). (Planning Department)

05/24/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 6/10/2011 - Hearing notice mailed to property owners and interested parties.

Heard in Committee. Speaker: AnMarie Rodgers (Planning); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110624 [General Plan Amendments - Executive Park Subarea Plan]
Ordinance amending the San Francisco General Plan by amending the Executive Park Subarea Plan of the Bayview Hunters Point Area Plan, the Land Use Index and maps and figures in various elements and adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

05/11/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 6/3/2011 - 10-day hearing notice was published in newspaper and mailed to property owners.

06/13/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Mat Snyder (Planning); John Billovitz (Planning); Cheryl Adams (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Michael Burke; Clark Manus; Jonathan Scharfman; Claude Everhart; Espanola Jackson; Alan Williams; Rev. Aurelious Walker; Oscar James; Al Norman; Marsha Pendergrass; spoke in support of the matter.

06/13/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: John Billovitz (Planning); John Malamut (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Espanola Jackson; Francisco Da Costa; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110625 [Planning Code - Zoning - Executive Park Special Use District, Special Height and Bulk Provisions, and Permit Review Procedures]

Ordinance amending the San Francisco Planning Code by adding Section 249.54 to establish the Executive Park Special Use District; adding Section 263.27 to establish Special Height Provisions for the Executive Park Special Use District and the 65/240 EP Height and Bulk District; amending Table 270 to provide that the Table is not applicable to the Executive Park Special Use District; and adding Section 309.2 to establish Permit Review Procedures in the Executive Park Special Use District; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

05/11/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 6/3/2011 - 10-day hearing notice was mailed to property owners.

06/13/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Mat Snyder (Planning); John Billovitz (Planning); Cheryl Adams (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Michael Burke; Clark Manus; Jonathan Scharfman; Claude Everhart; Espanola Jackson; Alan Williams; Rev. Aurelious Walker; Oscar James; Al Norman; Marsha Pendergrass; spoke in support of the matter.

06/13/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: John Billovitz (Planning); John Malamut (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Espanola Jackson; Francisco Da Costa; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110626 [Zoning Map Amendments - Executive Park Subarea Plan Area]

Ordinance amending the San Francisco Planning Code by amending Sectional Maps SU10 of the Zoning Map of the City and County of San Francisco to establish the Executive Park Special Use District; amending Sectional Map HT10 to establish the 65/240-EP Height and Bulk District; amending Sectional Map ZN09 to change certain Executive Park parcels from C-2(Community Business) and M-1(Light Industrial) to RC-3(Residential-Commercial Combined, Medium Density); adopting findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

05/11/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 6/3/2011 - 10-day hearing notice was mailed to property owners.

06/13/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: Mat Snyder (Planning); John Billovitz (Planning); Cheryl Adams (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Michael Burke; Clark Manus; Jonathan Scharfman; Claude Everhart; Espanola Jackson; Alan Williams; Rev. Aurelious Walker; Oscar James; Al Norman; Marsha Pendergrass; spoke in support of the matter.

06/13/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: John Billovitz (Planning); John Malamut (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Espanola Jackson; Francisco Da Costa; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110490 [Memorandum of Understanding for Local Hiring - San Mateo County]
Sponsors: Mayor; Avalos, Campos and Chiu
Resolution approving a Memorandum of Understanding between the City and County of San Francisco and San Mateo County regarding the application of the San Francisco Local Hiring Policy for Construction to construction projects located within San Mateo County.

06/07/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Guillermo Rodriguez (Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing. Espanola Jackson; spoke in support of the matter. Francisco Da Costa; spoke neither in support nor against the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110491 [Tolling Agreement - San Mateo County]
Sponsor: Mayor
Resolution approving an agreement between the City and County of San Francisco and San Mateo County tolling the statute of limitations for an action or claim challenging the San Francisco Local Hiring Policy for Construction based on the California Environmental Quality Act.

06/07/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Guillermo Rodriguez (Economic and Workforce Development); presented information concerning the matter and answered questions raised throughout the hearing. Espanola Jackson; spoke in support of the matter. Francisco Da Costa; spoke neither in support nor against the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:25 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Economic Development Committee scheduled for Monday, June 27, 2011 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: June 22, 2011

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NOTICE OF PUBLIC HEARING

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public and interested parties that the Board of Supervisors' Land Use & Economic Development Committee will hold a public hearing to consider the following proposed legislation that amends the General Plan:

Date: **Monday, July 11, 2011**

Time: **1:00 p.m.**

Location: **Committee Room 263 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 110627.** Ordinance amending the San Francisco General Plan by amending the Community Safety Element to reference the most recent Hazard Mitigation Plan; and making findings, including findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1, and environmental findings.

A copy of this measure and supporting data are available in the above-mentioned file of the Clerk of the Board of Supervisors. For more information regarding the above matter, call (415) 554-5184 or write to: Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Angela Calvillo, Clerk of the Board

POSTED and PUBLISHED: July 1, 2011

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City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, July 11, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 110180 **[Changing the Official Sidewalk Width - Clarence Place]**
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1590 to change the official sidewalk width on the easterly side of Clarence Place northwesterly of Townsend Street; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both, of facilities affected by the sidewalk width change. (Public Works Department)

5/17/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

2. 110623 **[Changing the Official Sidewalk Width - Brotherhood Way]**
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1588 to change the official sidewalk width on north side of Brotherhood Way west of Chumasero Drive; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)

5/10/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3. 110771 **[Jurisdictional Transfer and Exchange of City Property - Ocean Avenue and Phelan Avenue]**
Sponsor: Elsbernd
Resolution 1) approving the jurisdictional transfer of an approximately 5,835 square foot portion of City property located near Ocean Avenue and Phelan Avenue under the jurisdiction of the San Francisco Public Utilities Commission with an approximately 6,264 square foot portion of adjacent City property under the jurisdiction of the San Francisco Municipal Transportation Agency; 2) approving the subsequent exchange of the 6,264 square foot portion of such City property and an approximately 6.21 acre portion of adjacent City property under the jurisdiction of the San Francisco Public Utilities Commission for adjacent real property owned by the San Francisco Community College District and comprised of approximately 6.60 acres; adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 3) authorizing other actions in furtherance of this Resolution.

6/21/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4. 110134 **[Hearing - Regulations for Issuing Excavation Permit for the Installation of Surface-Mounted Facilities in the Public Rights-of-Way]**
Sponsor: Wiener
Hearing on Department of Public Works Order No. 175,566 regulations for issuing excavation permit for the installation of surface-mounted facilities in the public rights-of-way, and a discussion with Department of Public Works, City Planning, Municipal Transportation Authority, and the Public Utilities Commission of the extent to which the Department of Public Works Order and the siting of surface-mounted facilities conform with the General Plan and the Better Streets Plan.

5/24/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

6/15/11; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Planning Department, Municipal Transportation Agency, and Public Utilities Commission for informational purposes.

5. 110627 **[General Plan Amendment - Community Safety Element]**
Ordinance amending the San Francisco General Plan by amending the Community Safety Element to reference the most recent Hazard Mitigation Plan; and making findings, including findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1, and environmental findings. (Planning Department)

5/24/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.
7/1/2011 - Hearing notice was published and posted.

6. 110277 [Planning Code - Vintage Signs]
Sponsor: Campos
Ordinance amending Section 608.14 of the San Francisco Planning Code to 1) authorize vintage signs; and 2) making environmental findings, Planning Code Section 302 findings,.and findings of consistency with the General Plan and Planning Code Section 101.1.

3/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission and Historic Preservation Commission for public hearing and recommendation.

4/7/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3) and 15378.

6/6/11; RESPONSE RECEIVED. 6/2/2011 - The Planning Department conducted a public hearing and recommended approval with modifications; Resolution No. 18376.

6/20/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); AnMarie Rodgers (Planning); Aaron Starr (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Francisco Da Costa; spoke in support of the matter.

6/20/11; CONTINUED AS AMENDED.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110589 **[Planning Code - Zoning Map - Establishing the Lombard and Scott Street Affordable Group Housing Special Use District - 3151-3155 Scott Street]**
Sponsors: Chiu; Avalos, Kim, Mar and Mirkarimi
Ordinance amending the San Francisco Planning Code by adding Section 249.55 and amending Section Map 2SU to: 1) create the Lombard and Scott Street Affordable Group Housing Special Use District for the real property encompassing 3151-3155 Scott Street (Assessor's Block No. 0937, Lot No. 001), at the southwest corner of Scott and Lombard Streets, in order to facilitate the development of an affordable group housing project; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

6/14/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/24/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

110590 **[Planning Code - Reconstruction of Buildings Damaged or Destroyed by Fire or Acts of God]**
Sponsor: Cohen
Ordinance amending the San Francisco Planning Code Section 181(d) to: 1) provide a process for the reconstruction of buildings damaged or destroyed by fire or acts of God; 2) provide a retroactive operative date of August 1, 2009; and 3) adopt findings, including environmental findings and Planning Code Section 302 findings.

6/14/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/27/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

110592 **[Planning Code - Inner Clement, Outer Clement, and Geary Neighborhood Commercial Controls]**
Sponsor: Mar
Ordinance amending the San Francisco Planning Code Sections 263.20, 712.1, 716.1, and 781.4 to: 1) allow eating and drinking uses as principally permitted uses in the Inner Clement and Outer Clement Neighborhood Commercial Districts if the total street frontage dedicated to such uses does not exceed 30% and as conditionally permitted uses if the total street frontage dedicated to such uses exceeds 30%; 2) remove the prohibition on large fast-food restaurants and prohibit formula retail pet supply stores and formula retail eating and drinking establishments in the Geary Boulevard Fast-Food Subdistrict; 3) make video stores a principally permitted use on the ground floor in the NC-3 and the Inner Clement and Outer Clement Neighborhood Commercial Districts; 4) permit a height increase of five feet to permit tall ground-floor ceiling heights in the 40-X and 50-X Height and Bulk Districts in the NC-3 Zoning District along Geary Boulevard from Scott Street to 28th Avenue; and 5) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

6/14/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

110767 **[Planning Code - Alcoholic Beverages in Bowling Alleys in the Mission Alcoholic Beverage Special Use Subdistrict]**
Sponsors: Kim; Wiener
Ordinance amending the San Francisco Planning Code Section 781.8 to: 1) permit bowling alleys in the Mission Alcoholic Beverage Special Use Subdistrict to serve alcoholic beverages; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

6/21/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/30/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

110769 **[Transportation Code - Car Share Vehicle Parking Restrictions]**
Sponsors: Mayor; Chiu
Ordinance amending the San Francisco Transportation Code, Division I, Articles 7 and 8, Division I, by: 1) adding Section 7.2.52 to establish a violation for unauthorized vehicles to park in a designated car share parking space; and 2) amending Section 8.1 to permit the removal of vehicles parked in violation of Section 7.2.52.

6/21/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/30/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review, and Police Department and Municipal Transportation Agency for informational purposes.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, July 11, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:07 p.m.

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REGULAR AGENDA

110180 **[Changing the Official Sidewalk Width - Clarence Place]**
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1590 to change the official sidewalk width on the easterly side of Clarence Place northwesterly of Townsend Street; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both, of facilities affected by the sidewalk width change. (Public Works Department)

05/17/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: John Kwong (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110623 **[Changing the Official Sidewalk Width - Brotherhood Way]**
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" by adding thereto Section 1588 to change the official sidewalk width on north side of Brotherhood Way west of Chumasero Drive; making environmental findings and findings pursuant to the General Plan and Planning Code Section 101.1; requiring relocation, modification, or both of facilities affected by the sidewalk width change. (Public Works Department)

05/10/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: John Kwong (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing. Steve Vettel; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110771 [Jurisdictional Transfer and Exchange of City Property - Ocean Avenue and Phelan Avenue]
Sponsor: Elsbernd
Resolution 1) approving the jurisdictional transfer of an approximately 5,835 square foot portion of City property located near Ocean Avenue and Phelan Avenue under the jurisdiction of the San Francisco Public Utilities Commission with an approximately 6,264 square foot portion of adjacent City property under the jurisdiction of the San Francisco Municipal Transportation Agency; 2) approving the subsequent exchange of the 6,264 square foot portion of such City property and an approximately 6.21 acre portion of adjacent City property under the jurisdiction of the San Francisco Public Utilities Commission for adjacent real property owned by the San Francisco Community College District and comprised of approximately 6.60 acres; adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 3) authorizing other actions in furtherance of this Resolution.

06/21/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Lisa Pagan (Economic and Workforce Development); John Rizzo (City College); presented information concerning the matter and answered questions raised throughout the hearing. Madeline Mueller; Peter Goldstein; Michael Theriault; Dan Weaver; Ms. Bob Davis; spoke in support of the matter. Tom Radulovich; Walter Paulson; expressed various concerns regarding the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110134 [Hearing - Regulations for Issuing Excavation Permit for the Installation of Surface-Mounted Facilities in the Public Rights-of-Way]
Sponsor: Wiener
Hearing on Department of Public Works Order No. 175,566 regulations for issuing excavation permit for the installation of surface-mounted facilities in the public rights-of-way, and a discussion with Department of Public Works, City Planning, Municipal Transportation Authority, and the Public Utilities Commission of the extent to which the Department of Public Works Order and the siting of surface-mounted facilities conform with the General Plan and the Better Streets Plan.

05/24/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

06/15/11; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Planning Department, Municipal Transportation Agency, and Public Utilities Commission for informational purposes.

Heard in Committee. Speakers: David Alumbaugh (Planning Department); John Kwong (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing. Manish Champsee; Milo Hanke; Dick Millet; David McNeil; Karen Crommie; Jonathan Goldberg; Dan McHugh; Richard Lanzerotti; Tes Welborn; Rosana Callejas; Dan Flanagan; Janet Carpenelli; Tom Radulovich; David Crommie; Jan Blum; Christopher Man; Ronald; Donald Stroh; Robert Liu; David Troup; Doug Wildman; Gary Weiss; Jane Morrison; Raymond Holland; Ian Berke; Charles; Dan Weaver; Malcolm Kaufman; expressed various concerns regarding the hearing matter.

FILED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110627 [General Plan Amendment - Community Safety Element]

Ordinance amending the San Francisco General Plan by amending the Community Safety Element to reference the most recent Hazard Mitigation Plan; and making findings, including findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1, and environmental findings. (Planning Department)

05/24/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 6/23/2011. 7/1/2011 - Hearing notice was published and posted.

Heard in Committee. Speaker: Sarah Dennis-Phillips (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110277 [Planning Code - Vintage Signs]

Sponsor: Campos

Ordinance amending San Francisco Planning Code Section 608.14 to 1) authorize vintage signs; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

03/08/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 4/7/2011.

03/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission and Historic Preservation Commission for public hearing and recommendation.

04/07/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3) and 15378.

06/06/11; RESPONSE RECEIVED. 6/2/2011 - The Planning Department conducted a public hearing and recommended approval with modifications; Resolution No. 18376.

06/20/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor David Campos (Board of Supervisors); AnMarie Rodgers (Planning); Aaron Starr (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Francisco Da Costa; spoke in support of the matter.

06/20/11; CONTINUED AS AMENDED.

Heard in Committee. Speakers: None.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:11 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
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NOTICE OF PUBLIC HEARING

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the Land Use & Economic Development Committee will a hold public hearing to consider the following proposed legislation:

Date: **Monday, July 18, 2011**

Time: **1:00 p.m.**

Location: **Committee Room 263 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 110506.** Ordinance amending Sections 2.26, 2.27, 1060, 1060.1, 1060.1-1, 1060.7.1, 1060.9, 1060.18, 1060.19, 1060.20.4, 1060.24, and 1060.35 of the San Francisco Police Code; adding Sections 1060.2.1, 1060.3.1, 1060.5.1, 1060.38, and 1060.38.1 to the Police Code; amending Sections 102.17, 703.2, 790.38, 803.2, 803.3, and 890.37 of the San Francisco Planning Code; and amending Section 8 of the San Francisco Business and Tax Regulations Code, to create a Limited Live Performance Permit for indoor locales whose primary function is not presentation of live performances, said permit to include noise and hours restrictions but not necessarily security plan requirements; specifying application and license fees and hearing requirements for said permit; and making findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

If the legislation passes, a $385.00 filing fee for a Limited Live Performance application and a $129.00 filing fee for an Amendment to Permit application will be payable to the Police Department or Entertainment Commission. A $139.00 fee for a Limited Live Performance license renewal will be payable to the Tax Collecter after issuance by the Police Department or Entertainment Commission.

When filing an appeal of actions taken on the granting, denial, amendment, suspension or revocation of a Limited Live Performance permit, the appellant shall be subject to existing filing fees due to the Board of Appeals per Section 8 of the San Francisco Business and Tax Regulations Code.

Data in support of the proposed fees are available in the above-mentioned file of the Clerk of the Board of Supervisors ten days prior to the hearing. For more information regarding the above matters, call (415) 554-5184 or write to: Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearings may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Angela Calvillo, Clerk of the Board

POSTED: July 7, 2011
PUBLISHED: July 8, 2011

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, July 18, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 110729 **[Issuance and Sale of Special Tax Bonds - GreenFinanceSF Program - Not to Exceed $100,000,000]**
Sponsors: Mayor; Mar
Resolution authorizing the issuance and sale of special tax bonds (federally taxable) in an aggregate principal amount not to exceed $100,000,000 and authorizing related documents and actions in connection therewith.

7/12/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

2. 110730 **[Loan Loss Reserve Agreement and Approving Administrative Terms and Conditions - GreenFinanceSF Program]**
Sponsors: Mayor; Mar
Resolution 1) approving the administrative terms and conditions for the GreenFinanceSF owner-arranged financing program; 2) identifying the San Francisco Department of the Environment, or its City agency designee, as the Program Administrator for the City; 3) setting reporting requirements; and 4) authorizing the execution of a loan loss reserve agreement and related matters.

7/12/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3. 110731 **[Electricity Resource Plan Update]**
Sponsors: Mayor; Cohen
Resolution endorsing an updated Electricity Resource Plan to provide a long-term vision of San Francisco's electricity future, to serve as a policy guide to be used in proposing and implementing specific actions related to electric energy programs and usage in San Francisco, and to identify potential steps toward achievement of San Francisco's goal of having zero greenhouse gas emissions from its electric usage by 2030.

7/12/11, RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4. 110506 **[Planning Code, Police Code, Business and Tax Regulations Code - Limited Live Performance Permits]**
Sponsors: Mirkarimi; Wiener, Mar and Campos
Ordinance amending the San Francisco Police Code Sections 2.26, 2.27, 1060, 1060.1, 1060.1-1, 1060.7.1, 1060.9, 1060.18, 1060.19, 1060.20.4, 1060.24, and 1060.35; adding to the San Francisco Police Code, Sections 1060.2.1, 1060.3.1, 1060.5.1, 1060.38, and 1060.38.1; amending the San Francisco Planning Code Sections 102.17, 703.2, 790.38, 803.2, 803.3, and 890.37; and amending the San Francisco Business and Tax Regulations Code Section 8 to 1) create a Limited Live Performance Permit for indoor locales, whose primary function is not presentation of live performances, said permit to include noise and hours restrictions, but not necessarily security plan requirements; 2) specifying application and license fees and hearing requirements for said permit; and 3) making findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

4/26/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee. Fee Ad was published on 7/8/2011 and 7/13/2011.

5/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission and Youth Commission for review and recommendation; and Entertainment Commission and Police Department for information.

7/6/11; TRANSFERRED to the Land Use and Economic Development Committee.

7/12/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

5. 110592 [Planning Code - Inner Clement, Outer Clement, and Geary Neighborhood Commercial Controls]
Sponsor: Mar
Ordinance amending the San Francisco Planning Code Sections 263.20, 712.1, 716.1, and 781.4 to: 1) allow eating and drinking uses as principally permitted uses in the Inner Clement and Outer Clement Neighborhood Commercial Districts if the total street frontage dedicated to such uses does not exceed 30% and as conditionally permitted uses if the total street frontage dedicated to such uses exceeds 30%; 2) remove the prohibition on large fast-food restaurants and prohibit formula retail pet supply stores and formula retail eating and drinking establishments in the Geary Boulevard Fast-Food Subdistrict; 3) make video stores a principally permitted use on the ground floor in the NC-3 and the Inner Clement and Outer Clement Neighborhood Commercial Districts; 4) permit a height increase of five feet to permit tall ground-floor ceiling heights in the 40-X and 50-X Height and Bulk Districts in the NC-3 Zoning District along Geary Boulevard from Scott Street to 28th Avenue; and 5) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

6/14/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110716 **[Transportation Code - Tour Bus Parking and Loading]**
Sponsors: Chiu; Farrell and Mirkarimi
Ordinance amending the San Francisco Transportation Code, Division I, Article 7 by: 1) amending Section 7.2.27 to remove the restriction on the use of white zones by commercial vehicles and clarify that this Section does not apply to Stands established under Division II of the Code and designated for the use of Tour Buses; 2) amending Section 7.2.38 to establish violations for vehicles other than authorized Tour Buses parking or stopping in restricted Tour Bus Stands and for Tour Buses that exceed posted time limits in such Stands; 3) amending Section 7.2.80 to exclude Tour Bus Stands from otherwise applicable parking restrictions imposed in specified use districts on vehicles required to register with the California Public Utilities Commission; and 4) making environmental findings.

7/12/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110767 **[Planning Code - Alcoholic Beverages in Bowling Alleys in the Mission Alcoholic Beverage Special Use Subdistrict]**
Sponsors: Kim; Wiener
Ordinance amending the San Francisco Planning Code Section 781.8 to: 1) permit bowling alleys in the Mission Alcoholic Beverage Special Use Subdistrict to serve alcoholic beverages; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

6/21/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/30/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

7/7/11; RESPONSE RECEIVED. Not subject to CEQA per Guidelines Section 15060(c)(2): Activity will not result in a physical change in the environment.

110769 **[Transportation Code - Car Share Vehicle Parking Restrictions]**
Sponsors: Mayor; Chiu
Ordinance amending the San Francisco Transportation Code, Division I, Articles 7 and 8, Division I, by: 1) adding Section 7.2.52 to establish a violation for unauthorized vehicles to park in a designated car share parking space; and 2) amending Section 8.1 to permit the removal of vehicles parked in violation of Section 7.2.52.

6/21/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/30/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Police Department and Municipal Transportation Agency for informational purposes.

7/7/11; RESPONSE RECEIVED. Statutory exempt per CEQA Guidelines Section 15273: Rates, Tolls, Fares and Charges.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, July 18, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

GOVERNMENT
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The meeting convened at 1:10 p.m.

REGULAR AGENDA

110729 **[Issuance and Sale of Special Tax Bonds - GreenFinanceSF Program - Not to Exceed $100,000,000]**
Sponsors: Mayor; Mar
Resolution authorizing the issuance and sale of special tax bonds (federally taxable) in an aggregate principal amount not to exceed $100,000,000 and authorizing related documents and actions in connection therewith.

07/12/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Chien (Department of the Environment); presented information concerning the matter and answered questions raised throughout the hearing. Eddie Aun; Joe Boss; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110730 **[Loan Loss Reserve Agreement and Approving Administrative Terms and Conditions - GreenFinanceSF Program]**
Sponsors: Mayor; Mar
Resolution 1) approving the administrative terms and conditions for the GreenFinanceSF owner-arranged financing program; 2) identifying the San Francisco Department of the Environment, or its City agency designee, as the Program Administrator for the City; 3) setting reporting requirements; and 4) authorizing the execution of a loan loss reserve agreement and related matters.

07/12/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Rich Chien (Department of the Environment); presented information concerning the matter and answered questions raised throughout the hearing. Eddie Aun; Joe Boss; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110731 [Electricity Resource Plan Update]

Sponsors: Mayor; Cohen

Resolution endorsing an updated Electricity Resource Plan to provide a long-term vision of San Francisco's electricity future, to serve as a policy guide to be used in proposing and implementing specific actions related to electric energy programs and usage in San Francisco, and to identify potential steps toward achievement of San Francisco's goal of having zero greenhouse gas emissions from its electric usage by 2030.

07/12/11, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Manuel Ramirez (Public Utilities Commission); Bart Broome (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing. Joe Boss; spoke in support of the matter. Walter Paulson; spoke neither in support nor against the matter.

Continued to July 25, 2011.

CONTINUED to July 25, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110506 [Planning Code, Police Code, Business and Tax Regulations Code - Limited Live Performance Permits]

Sponsors: Mirkarimi; Wiener, Mar and Campos

Ordinance amending the San Francisco Police Code Sections 2.26, 2.27, 1060, 1060.1, 1060.1-1, 1060.7.1, 1060.9, 1060.18, 1060.19, 1060.20.4, 1060.24, and 1060.35; adding to the San Francisco Police Code, Sections 1060.2.1, 1060.3.1, 1060.5.1, 1060.38, and 1060.38.1; amending the San Francisco Planning Code Sections 102.17, 703.2, 790.38, 803.2, 803.3, and 890.37; and amending the San Francisco Business and Tax Regulations Code Section 8 to 1) create a Limited Live Performance Permit for indoor locales, whose primary function is not presentation of live performances, said permit to include noise and hours restrictions, but not necessarily security plan requirements; 2) specifying application and license fees and hearing requirements for said permit; and 3) making findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

04/26/11; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/26/2011. Fee Ad was published on 7/8/2011 and 7/13/2011.

05/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission and Youth Commission for review and recommendation; and Entertainment Commission and Police Department for information.

06/21/11; RESPONSE RECEIVED. 6/13/11 - Small Business Commission recommended approval with modifications.

07/06/11; TRANSFERRED to Land Use and Economic Development Committee.

07/12/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

07/13/11; RESPONSE RECEIVED. 7/7/11 - The Planning Commission held a public hearinga nd recommended approval with modifications; Resolution No. 18395.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi (Board of Supervisors); Sophie Hayward (Planning Department); Regina Dick-Endrizzi, Executive Director (Office of Small Business); Jocelyn Kane, Executive Director (Entertainment Commission); presented information concerning the matter and answered questions raised throughout the hearing. Alex Walsh; Michael Winger; Kevin Casey; Stefano Cassolato; Elliott Wagner; Henry Callahan; Shawn Manchester; spoke in support of the matter. Walter Paulson; spoke neither in support nor against the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending Sections 2.26, 2.27, 1060, 1060.1, 1060.1-1, 1060.7.1, 1060.9, 1060.19, 1060.20.4, 1060.24, 1060.35, 2901, 2909, and 2916 of the San Francisco Police Code, adding Sections 1060.2.1, 1060.3.1, 1060.5.1, 1060.38, and 1060.38.1 to the Police Code, amending Sections 102.17, 703.2, 790.38, 803.2, 803.3, and 890.37 of the San Francisco Planning Code, and amending Section 8 of the San Francisco Business and Tax Regulations Code, 1) to create a Limited Live Performance Permit for indoor locales whose primary function is not presentation of live performances, said permit to include noise and hours restrictions but not necessarily security plan requirements; 2) to specify application and license fees and hearing requirements for said permit; and 3) making findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Continued as amended to July 25, 2011.

CONTINUED AS AMENDED to July 25, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110592 [Planning Code - Inner Clement, Outer Clement, and Geary Neighborhood Commercial Controls]

Sponsor: Mar

Ordinance amending the San Francisco Planning Code Sections 263.20, 712.1, 716.1, and 781.4 to: 1) allow eating and drinking uses as principally permitted uses in the Inner Clement and Outer Clement Neighborhood Commercial Districts if the total street frontage dedicated to such uses does not exceed 30% and as conditionally permitted uses if the total street frontage dedicated to such uses exceeds 30%; 2) remove the prohibition on large fast-food restaurants and prohibit formula retail pet supply stores and formula retail eating and drinking establishments in the Geary Boulevard Fast-Food Subdistrict; 3) make video stores a principally permitted use on the ground floor in the NC-3 and the Inner Clement and Outer Clement Neighborhood Commercial Districts; 4) permit a height increase of five feet to permit tall ground-floor ceiling heights in the 40-X and 50-X Height and Bulk Districts in the NC-3 Zoning District along Geary Boulevard from Scott Street to 28th Avenue; and 5) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

06/14/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/14/2011.

06/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

07/15/11; RESPONSE RECEIVED. 7/14/11 - The Planning Commission held a public hearing and recommended approval with modifications; Resolution No. 18409.

Heard in Committee. Speakers: AnMarie Rodgers (Planning Department); Regina Dick-Endrizzi, Executive Director (Office of Small Business); presented information concerning the matter and answered questions raised throughout the hearing. Kathleen Dooley; John Tojua; Susan Leddy; Bobby Wise; Richard Chu; Anna Teal; Lynnette Spiegel; Male Speaker; Mitchell Berg; Male Speaker; spoke in support of the matter. Andrew Junius; Taylor Jordan; Debbie Learman; spoke in opposition to the matter. Walter Paulson; spoke neither in support nor against the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Planning Code Sections 263.20, 712.1, 716.1, and 781.4 to: 1) allow one additional eating and drinking use as principally permitted in the Inner Clement Neighborhood Commercial Districts and allow any additional eating and drinking use in that district as conditionally permitted; 2) allow eating and drinking uses in the Outer Clement Neighborhood Commercial District with a conditional use permit; 3)remove the prohibition on large fast-food restaurants and prohibit formula retail pet supply stores and formula retail eating and drinking uses in the Geary Boulevard Fast-Food Subdistrict; 4) make video stores a principally permitted use on the ground floor in the NC-3 and the Inner Clement and Outer Clement Neighborhood Commercial Districts; and 5) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

Continued as amended to July 25, 2011.

CONTINUED AS AMENDED to July 25, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:03 p.m.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, July 25, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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12/5/11

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

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REGULAR AGENDA

1. 110008 **[Planning Code - Amending Inclusionary Housing Ordinance to Add New Alternative in Market and Octavia Plan Area]**
Sponsor: Wiener
Ordinance amending Planning Code Section 415.5 to provide for a new land dedication alternative in the Market and Octavia Plan Area in lieu of payment of the Affordable Housing Fee; and adding Section 415.10 to provide for the requirements of such land dedication; making findings including environmental findings and findings of consistency with the Priority Policies and the General Plan.

1/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee. 3/8/11 - Introduced extension of Planning Commission review period (File No. 110295). Adopted in Board on 3/15/11; Resolution No. 132-11.

1/10/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for review and recommendation; and Market and Octavia Citizens Advisory Committee for informational purposes.

1/14/11; RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3), and 15378.

1/31/11; RESPONSE RECEIVED. The Small Business Commission had no comment on the matter.

7/6/11; RESPONSE RECEIVED. 6/23/11 - Planning Commission held a public hearing and recommended approval with modifications; Resolution No. 18393.

2. 110804 **[Hearing - Municipal Transportation Agency Regarding Efficiency Improvements to J-Church Light Rail Vehicle Line Service]**
Sponsor: Wiener
Hearing to follow-up with the San Francisco Municipal Transportation Agency (SFMTA) regarding efficiency improvements to J-Church Light Rail Vehicle Line Service, and discussion with SFMTA and the Recreation and Park Department regarding the MUNI right-of-way in Dolores Park.

6/28/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

7/1/11; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency and Recreation and Park Department for informational purposes.

3. 110813 **[CEQA Findings for Firehouse Improvements]**
Sponsors: Mayor; Chiu
Resolution of the Board of Supervisors of the City and County of San Francisco determining and making certain findings under the California Environmental Quality Act relating to the construction and improvement of certain firehouses and determining other matters related thereto.

6/28/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

7/1/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for review and response.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on July 26, 2011.

4. 110855 [Street Vacation - Resolution of Intention - Portion of Cayuga Avenue]
Sponsors: Mayor; Avalos
Resolution declaring the intention of the Board of Supervisors to vacate an approximately 8,490 square foot portion of public right-of-way located on Cayuga Avenue, west of Naglee Avenue; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way.

7/19/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

5. 110857 [Street Vacation Order and Jurisdictional Transfer - Mandan Avenue and a Portion of Cayuga Avenue]
Sponsors: Mayor; Avalos
Ordinance: 1) ordering the vacation of an approximately 8,490 square foot portion of public right-of-way located on Cayuga Avenue, west of Naglee Avenue; 2) approving the jurisdictional transfer of such portion of public right-of-way from the Department of Public Works to the Recreation and Park Department; 3) approving the jurisdictional transfer of Mandan Avenue and portion of Cayuga Avenue, previously vacated by Board of Supervisors Resolution No. 5468, from the Department of Public Works to the Recreation and Park Department; 4) adopting environmental findings and findings that the actions contemplated herein are consistent with the City's General Plan and Planning Code Section 101.1; and 5) authorizing official acts in connection with this Ordinance.

7/19/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

6. 110769 [Transportation Code - Car Share Vehicle Parking Restrictions]
Sponsors: Mayor; Chiu
Ordinance amending the San Francisco Transportation Code, Division I, Articles 7 and 8, Division I, by: 1) adding Section 7.2.52 to establish a violation for unauthorized vehicles to park in a designated car share parking space; and 2) amending Section 8.1 to permit the removal of vehicles parked in violation of Section 7.2.52.

6/21/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/30/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Police Department and Municipal Transportation Agency for informational purposes.

7/7/11; RESPONSE RECEIVED. Statutory exempt per CEQA Guidelines Section 15273: Rates, Tolls, Fares and Charges.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on July 26, 2011.

7. **110592** **[Planning Code - Inner Clement, Outer Clement, and Geary Neighborhood Commercial Controls]**
Sponsor: Mar
Ordinance amending the San Francisco Planning Code Sections 263.20, 712.1, 716.1, and 781.4 to: 1) allow one additional eating and drinking use as principally permitted in the Inner Clement Neighborhood Commercial Districts and allow any additional eating and drinking use in that district as conditionally permitted; 2) allow eating and drinking uses in the Outer Clement Neighborhood Commercial District with a conditional use permit; 3) remove the prohibition on large fast-food restaurants and prohibit formula retail pet supply stores and formula retail eating and drinking uses in the Geary Boulevard Fast-Food Subdistrict; 4) make video stores a principally permitted use on the ground floor in the NC-3 and the Inner Clement and Outer Clement Neighborhood Commercial Districts; and 5) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

6/14/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

7/15/11; RESPONSE RECEIVED. 7/14/11 - The Planning Commission held a public hearing and recommended approval with modifications; Resolution No. 18409.

7/18/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: AnMarie Rodgers (Planning Department); Regina Dick-Endrizzi, Executive Director (Office of Small Business); presented information concerning the matter and answered questions raised throughout the hearing. Kathleen Dooley; John Tojua; Susan Leddy; Bobby Wise; Richard Chu; Anna Teal; Lynnette Spiegel; Male Speaker; Mitchell Berg; Male Speaker; spoke in support of the matter. Andrew Junius; Taylor Jordan; Debbie Learman; spoke in opposition to the matter. Walter Paulson; spoke neither in support nor against the matter.

7/18/11; CONTINUED AS AMENDED. Continued as amended to July 25, 2011.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on July 26, 2011.

8. 110506 [Police, Planning, and Business and Tax Regulations Codes - Limited Live Performance Permits]

Sponsors: Mirkarimi; Wiener, Mar and Campos

Ordinance amending the San Francisco Police Code Sections 2.26, 2.27, 1060, 1060.1, 1060.1-1, 1060.7.1, 1060.9, 1060.19, 1060.20.4, 1060.24, 1060.35, 2901, 2909, and 2916; adding to the San Francisco Police Code Sections 1060.2.1, 1060.3.1, 1060.5.1, 1060.38, and 1060.38.1; amending the San Francisco Planning Code Sections 102.17, 703.2, 790.38, 803.2, 803.3, and 890.37; and amending the San Francisco Business and Tax Regulations Code Section 8 to 1) create a Limited Live Performance Permit for indoor locales whose primary function is not presentation of live performances, said permit to include noise and hours restrictions but not necessarily security plan requirements; 2) to specify application and license fees and hearing requirements for said permit; and 3) making findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

4/26/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee. Fee Ad was published on 7/8/2011 and 7/13/2011.

5/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission and Youth Commission for review and recommendation; and Entertainment Commission and Police Department for information.

6/21/11; RESPONSE RECEIVED. 6/13/11 - Small Business Commission recommended approval with modifications.

7/6/11; TRANSFERRED to the Land Use and Economic Development Committee.

7/12/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

7/13/11; RESPONSE RECEIVED. 7/7/11 - The Planning Commission held a public hearinga nd recommended approval with modifications; Resolution No. 18395.

7/18/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ross Mirkarimi (Board of Supervisors); Sophie Hayward (Planning Department); Regina Dick-Endrizzi, Executive Director (Office of Small Business); Jocelyn Kane, Executive Director (Entertainment Commission); presented information concerning the matter and answered questions raised throughout the hearing. Alex Walsh; Michael Winger; Kevin Casey; Stefano Cassolato; Elliott Wagner; Henry Callahan; Shawn Manchester; spoke in support of the matter. Walter Paulson; spoke neither in support nor against the matter.

7/18/11; CONTINUED AS AMENDED. Continued as amended to July 25, 2011.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on July 26, 2011.

9. 110731 [Electricity Resource Plan Update]

Sponsors: Mayor; Cohen

Resolution endorsing an updated Electricity Resource Plan to provide a long-term vision of San Francisco's electricity future, to serve as a policy guide to be used in proposing and implementing specific actions related to electric energy programs and usage in San Francisco, and to identify potential steps toward achievement of San Francisco's goal of having zero greenhouse gas emissions from its electric usage by 2030.

7/12/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

7/18/11; CONTINUED. Heard in Committee. Speakers: Manuel Ramirez (Public Utilities Commission); Bart Broome (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing. Joe Boss; spoke in support of the matter. Walter Paulson; spoke neither in support nor against the matter.

Continued to July 25, 2011.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the Land Use Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110845 **[Zoning Map - Rezoning of 312 Connecticut Street]**
Sponsor: Cohen
Ordinance amending Sheet No. ZN08 of the Zoning Map of the City and County of San Francisco to: 1) rezone Block No. 4035, Lot No. 003 (312 Connecticut Street) from RH-2 to NC-2; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

7/20/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110853 **[Planning, Administrative Codes - Public Art Fee and Public Artwork Trust Fund]**
Sponsors: Mayor; Chiu
Ordinance: 1) amending the San Francisco Planning Code, Section 429, to provide that developers currently required to spend 1% of construction costs for public artwork on any development project over 25,000 square feet located in a C-3 district have an option to contribute all or a portion of that Fee to a City fund dedicated to support public art; 2) amending the San Francisco Administrative Code by adding Section 10.200-29 to establish a Public Artwork Trust Fund, funded through contributions and Public Art Fees, for the creation, installation, exhibition, conservation, preservation, and restoration of temporary and permanent public art and capital improvements to nonprofit art facilities within the C-3 district to be administered and expended by the Arts Commission; and 3) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

7/20/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

110854 **[Environment Code - Green Building Requirements for City Buildings]**
Sponsors: Mayor; Mar
Ordinance amending the San Francisco Environment Code, Chapter 7, Sections 700 through 713, to update the green building requirements for the design, construction, and operation of City buildings.

7/20/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; 4) standing in the meeting room.

The public is encouraged to testify at Committee meetings and to write letters to the Clerk of the Board or to Supervisors: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, and on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Somera (415) 554-4447

Monday, July 25, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

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MEETING CONVENED

The meeting convened at 1:06 p.m.

REGULAR AGENDA

110008 **[Planning Code - Amending Inclusionary Housing Ordinance to Add New Alternative in Market and Octavia Plan Area]**
Sponsor: Wiener

Ordinance amending Planning Code Section 415.5 to provide for a new land dedication alternative in the Market and Octavia Plan Area in lieu of payment of the Affordable Housing Fee; and adding Section 415.10 to provide for the requirements of such land dedication; making findings including environmental findings and findings of consistency with the Priority Policies and the General Plan.

01/04/11: ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/3/2011. 3/8/11 - Introduced extension of Planning Commission review period (File No. 110295). Adopted in Board on 3/15/11; Resolution No. 132-11.

01/10/11: REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for review and recommendation; and Market and Octavia Citizens Advisory Committee for informational purposes.

01/14/11: RESPONSE RECEIVED. Not a project per CEQA Guidelines Sections 15060(c)(3), and 15378.

01/31/11: RESPONSE RECEIVED. The Small Business Commission had no comment on the matter.

07/06/11: RESPONSE RECEIVED. 6/23/11 - Planning Commission held a public hearing and recommended approval with modifications; Resolution No. 18393.

Heard in Committee. Speakers: AnMarie Rodgers (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Peter Cohen: spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

CONTINUED TO CALL OF THE CHAIR AS AMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110804 [Hearing - Municipal Transportation Agency Regarding Efficiency Improvements to J-Church Light Rail Vehicle Line Service]
Sponsor: Wiener
Hearing to follow-up with the San Francisco Municipal Transportation Agency (SFMTA) regarding efficiency improvements to J-Church Light Rail Vehicle Line Service, and discussion with SFMTA and the Recreation and Park Department regarding the MUNI right-of-way in Dolores Park.

06/28/11, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

07/01/11, REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency and Recreation and Park Department for informational purposes.

Heard in Committee. Speakers: John Haley, Director of Transit Operations (Municipal Transportation Agency); Eric Andersen (Recreation and Park Department); Sarah Ballard (Recreation and Park Department); Alex Randolph (Recreation and Park Department); Jake Gilchrist (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing. Ann Grogan; Robert Brust; shared various concerns on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110813 [CEQA Findings for Firehouse Improvements]
Sponsors: Mayor; Chiu
Resolution of the Board of Supervisors of the City and County of San Francisco determining and making certain findings under the California Environmental Quality Act relating to the construction and improvement of certain firehouses and determining other matters related thereto.

06/28/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

07/01/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for review and response.

Heard in Committee. Speaker: Charles Higueras (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110855 [Street Vacation - Resolution of Intention - Portion of Cayuga Avenue]
Sponsors: Mayor; Avalos
Resolution declaring the intention of the Board of Supervisors to vacate an approximately 8,490 square foot portion of public right-of-way located on Cayuga Avenue, west of Naglee Avenue; and setting the hearing date for all persons interested in the proposed vacation of said public right-of-way.

07/19/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: John Updike, Acting Director (Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Resolution declaring the intention of the Board of Supervisors to vacate an approximately 8,490 square foot portion of public right-of-way located on Cayuga Avenue, west of Naglee Avenue; and setting a hearing date of September 6, 2011, at 3:00 p.m., for all persons interested in the proposed vacation of said public right-of-way.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110857 [Street Vacation Order and Jurisdictional Transfer - Mandan Avenue and a Portion of Cayuga Avenue]
Sponsors: Mayor; Avalos
Ordinance: 1) ordering the vacation of an approximately 8,490 square foot portion of public right-of-way located on Cayuga Avenue, west of Naglee Avenue; 2) approving the jurisdictional transfer of such portion of public right-of-way from the Department of Public Works to the Recreation and Park Department; 3) approving the jurisdictional transfer of Mandan Avenue and portion of Cayuga Avenue, previously vacated by Board of Supervisors Resolution No. 5468, from the Department of Public Works to the Recreation and Park Department; 4) adopting environmental findings and findings that the actions contemplated herein are consistent with the City's General Plan and Planning Code Section 101.1; and 5) authorizing official acts in connection with this Ordinance.

07/19/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: John Updike, Acting Director (Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors on September 6, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110769 [Transportation Code - Car Share Vehicle Parking Restrictions]
Sponsors: Mayor; Chiu
Ordinance amending the San Francisco Transportation Code, Division I, Articles 7 and 8, by: 1) adding Section 7.2.52 to establish a violation for unauthorized vehicles to park in a designated car share parking space; and 2) amending Section 8.1 to permit the removal of vehicles parked in violation of Section 7.2.52.

06/21/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/21/2011.

06/30/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Police Department and Municipal Transportation Agency for informational purposes.

07/07/11; RESPONSE RECEIVED. Statutory exempt per CEQA Guidelines Section 15273: Rates, Tolls, Fares and Charges.

Heard in Committee. Speakers: Sonali Bose (Municipal Transportation Agency); Judson True (Office of Supervisor David Chiu); Tom Fung (Office of the City Administrator); presented information concerning the matter and answered questions raised throughout the hearing. Stephano Castalano; spoke in opposition to the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110592 [Planning Code - Inner Clement, Outer Clement, and Geary Neighborhood Commercial Controls]

Sponsors: Mar; Avalos

Ordinance amending the San Francisco Planning Code Sections 263.20, 712.1, 716.1, and 781.4 to: 1) allow one additional eating and drinking use as principally permitted in the Inner Clement Neighborhood Commercial Districts and allow any additional eating and drinking use in that district as conditionally permitted; 2) allow eating and drinking uses in the Outer Clement Neighborhood Commercial District with a conditional use permit; 3) remove the prohibition on large fast-food restaurants and prohibit formula retail pet supply stores and formula retail eating and drinking uses in the Geary Boulevard Fast-Food Subdistrict; 4) make video stores a principally permitted use on the ground floor in the NC-3 and the Inner Clement and Outer Clement Neighborhood Commercial Districts; and 5) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

06/14/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/14/2011.

06/28/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

07/15/11; RESPONSE RECEIVED. 7/14/11 - The Planning Commission held a public hearing and recommended approval with modifications; Resolution No. 18409.

07/18/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: AnMarie Rodgers (Planning Department); Regina Dick-Endrizzi, Executive Director (Office of Small Business); presented information concerning the matter and answered questions raised throughout the hearing. Kathleen Dooley; John Tojua; Susan Leddy; Bobby Wise; Richard Chu; Anna Teal; Lynnette Spiegel; Male Speaker; Mitchell Berg; Male Speaker; spoke in support of the matter. Andrew Junius; Taylor Jordan; Debbie Learman; spoke in opposition to the matter. Walter Paulson; spoke neither in support nor against the matter.

07/18/11; CONTINUED AS AMENDED. Continued as amended to July 25, 2011.

Heard in Committee. Speakers: AnMarie Rodgers (Planning Department); Regina Dick-Endrizzi, Executive Director (Office of Small Business); presented information concerning the matter and answered questions raised throughout the hearing. Eric Brooks; John Tojua; Anna Teal; Female Speaker; Lynette Spiegel; Jonathan Trung; Pete Weaver; Susan Leddy; Richard Chu; Mitchell Berg; Ms. Barkley; spoke in support of the matter. John Kevlin; Taylor Jordan; spoke in opposition to the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - Mar, Cohen
Noes: 1 - Wiener

110506 [Police, Planning, and Business and Tax Regulations Codes - Limited Live Performance Permits]

Sponsors: Mirkarimi; Wiener, Mar and Campos

Ordinance amending the San Francisco Police Code Sections 2.26, 2.27, 1060, 1060.1, 1060.1-1, 1060.7.1, 1060.9, 1060.19, 1060.20.4, 1060.24, 1060.35, 2901, 2909, and 2916; adding to the San Francisco Police Code Sections 1060.2.1, 1060.3.1, 1060.5.1, 1060.38, and 1060.38.1; amending the San Francisco Planning Code Sections 102.17, 703.2, 790.38, 803.2, 803.3, and 890.37; and amending the San Francisco Business and Tax Regulations Code Section 8 to 1) create a Limited Live Performance Permit for indoor locales whose primary function is not presentation of live performances, said permit to include noise and hours restrictions but not necessarily security plan requirements; 2) to specify application and license fees and hearing requirements for said permit; and 3) making findings, including environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

04/26/11; ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/26/2011. Fee Ad was published on 7/8/2011 and 7/13/2011.

05/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission and Youth Commission for review and recommendation; and Entertainment Commission and Police Department for information.

06/21/11; RESPONSE RECEIVED. 6/13/11 - Small Business Commission recommended approval with modifications.

07/06/11; TRANSFERRED to Land Use and Economic Development Committee.

07/12/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

07/13/11; RESPONSE RECEIVED. 7/7/11 - The Planning Commission held a public hearinga nd recommended approval with modifications; Resolution No. 18395.

07/18/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Ross Mirkarimi (Board of Supervisors); Sophie Hayward (Planning Department); Regina Dick-Endrizzi, Executive Director (Office of Small Business); Jocelyn Kane, Executive Director (Entertainment Commission); presented information concerning the matter and answered questions raised throughout the hearing. Alex Walsh; Michael Winger; Kevin Casey; Stefano Cassolato; Elliott Wagner; Henry Callahan; Shawn Manchester; spoke in support of the matter. Walter Paulson; spoke neither in support nor against the matter.

07/18/11; CONTINUED AS AMENDED. Continued as amended to July 25, 2011.

Heard in Committee. Speakers: Supervisor Ross Mirkarimi (Board of Supervisors); presented information concerning the matter and answered questions raised throughout the hearing. Sean Manchester; Male Speaker; Eric Brooks; Stephano Castalano; Steven Lee; spoke in support of the matter. Paul Wermer; Termeh Yeghiazarian; Dawn Trennert; spoke in opposition to the matter.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110731 [Electricity Resource Plan Update]
Sponsors: Mayor; Cohen
Resolution endorsing an updated Electricity Resource Plan to provide a long-term vision of San Francisco's electricity future, to serve as a policy guide to be used in proposing and implementing specific actions related to electric energy programs and usage in San Francisco, and to identify potential steps toward achievement of San Francisco's goal of having zero greenhouse gas emissions from its electric usage by 2030.

07/12/11, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

07/18/11; CONTINUED. Heard in Committee. Speakers: Manuel Ramirez (Public Utilities Commission); Bart Broome (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing. Joe Boss; spoke in support of the matter. Walter Paulson; spoke neither in support nor against the matter.

Continued to July 25, 2011.

Heard in Committee. Speaker: Eric Brooks; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:31 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Economic Development Committee scheduled for Monday, August 1, 2011 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Angela Calvillo, Clerk of the Board

POSTED: July 29, 2011

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NOTICE OF PUBLIC HEARING

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public, property owners and interested parties that the Land Use & Economic Development Committee will a hold public hearing to consider the following proposed legislation that amends the Planning Code and Zoning Map:

Date: **Monday, September 12, 2011**

Time: **1:00 p.m.**

Location: **Committee Room 263 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 110589.** Ordinance amending the San Francisco Planning Code by adding Section 249.55 and amending Section Map 2SU to: 1) create the Lombard and Scott Street Affordable Group Housing Special Use District for the real property encompassing 3151-3155 Scott Street (Assessor's Block No. 0937, Lot No. 001), at the southwest corner of Scott and Lombard Streets, in order to facilitate the development of an affordable group housing project; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

A copy of this measure and supporting data are available in the above-mentioned file in the Office of the Clerk of the Board. For more information regarding the above matter, call (415) 554-5184 or write to: Office of the Clerk of the Board, Room 244, City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

09-01-11P02:44 RCVD

Angela Calvillo, Clerk of the Board

POSTED and MAILED: September 2, 2011

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NOTICE OF PUBLIC HEARING

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

09-01-11P02:44 RCVD

NOTICE IS HEREBY GIVEN to the general public, property owners and interested parties that the Land Use & Economic Development Committee will a hold public hearing to consider the following proposed legislation that amends the Planning Code, Zoning Map, and Administrative Code:

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Date: **Monday, September 12, 2011**

Time: **1:00 p.m.**

Location: **Committee Room 263 located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **Eastern Neighborhoods Code Cleanup**

File No. 110786. Ordinance amending various sections of the San Francisco Planning Code to: 1) improve the City's ability to implement the goals, objectives, and policies of the Eastern Neighborhoods Plan; 2) make technical corrections to the Code; 3) update land use tables in the Eastern Neighborhoods; 4) clarify language for affordable housing tiers and the use of historic buildings in the UMU District; 5) clarify permitted modifications for large project authorizations in the Eastern Neighborhoods; and 6) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan, and the Priority Policies of Planning Code Section 101.1.

File No. 110787. Ordinance amending the San Francisco Administrative Code Section 10E.2 to: 1) clarify the requirements for the Controller's assessment in order to improve the City's ability to implement the goals, objectives, and policies of the Eastern Neighborhoods Plan; and 2) making environmental findings.

File No. 110788. Ordinance amending San Francisco Zoning Map Sheets ZN01, ZN07, ZN08, and SU08 to: 1) correct technical errors made in Ordinance No. 299-08; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

A copy of these measures and supporting data are available in the above-mentioned files in the Office of the Clerk of the Board. For more information regarding the above matter, call (415) 554-5184 or write to: Office of the Clerk of the Board, Room 244, City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Angela Calvillo, Clerk of the Board

POSTED and MAILED: September 2, 2011

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, September 12, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

09-08-11P03:28 RCVD

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REGULAR AGENDA

1. 110589 **[Planning Code - Zoning Map - Establishing the Lombard and Scott Street Affordable Group Housing Special Use District - 3151-3155 Scott Street]**
Sponsors: Chiu; Avalos, Kim, Mar and Mirkarimi
Ordinance amending the San Francisco Planning Code by adding Section 249.55 and amending Section Map 2SU to: 1) create the Lombard and Scott Street Affordable Group Housing Special Use District for the real property encompassing 3151-3155 Scott Street (Assessor's Block No. 0937, Lot No. 001), at the southwest corner of Scott and Lombard Streets, in order to facilitate the development of an affordable group housing project; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

6/14/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.
9/2/2011 - Mailed notice to property owners and interested parties.

6/24/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

7/21/11; RESPONSE RECEIVED. 7/14/2011 - The Planning Commission conducted a public hearing and recommended approval; Resolution No. 18404.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on September 13, 2011.

2. 110814 **[CEQA Findings - SFPUC Water System Improvement Program - Rehabilitation of the Existing San Joaquin Pipelines Project]**
Resolution adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program, related to the rehabilitation of the San Joaquin Pipelines Project, Project No. CUW37302; and directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

7/25/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

3. 110785 **[Planning Code - Zoning - Establishing Standards for Bird-Safe Buildings]**
Ordinance amending the San Francisco Planning Code by: 1) adding Section 139 to establish standards for bird-safe buildings to help reduce injury and mortality in birds caused by certain types of new construction, replacement facades, and building features; 2) amending Section 145.1 to allow for exceptions to transparency and fenestration requirements to meet standards for bird-safe buildings; and 3) adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

7/22/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

8/4/11; REFERRED TO DEPARTMENT. Refererd to the Department of Building Inspection for informational purposes.

4. 110786 [Planning Code - Eastern Neighborhoods Code Cleanup]
Ordinance amending various sections of the San Francisco Planning Code to: 1) improve the City's ability to implement the goals, objectives, and policies of the Eastern Neighborhoods Plan; 2) make technical corrections to the Code; 3) update land use tables in the Eastern Neighborhoods; 4) clarify language for affordable housing tiers and the use of historic buildings in the UMU District; 5) clarify permitted modifications for large project authorizations in the Eastern Neighborhoods; and 6) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan, and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

7/22/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

5. 110787 [Administrative Code - Eastern Neighborhoods Code Cleanup]
Ordinance amending the San Francisco Administrative Code Section 10E.2 to: 1) clarify the requirements for the Controller's assessment in order to improve the City's ability to implement the goals, objectives, and policies of the Eastern Neighborhoods Plan; and 2) making environmental findings. (Planning Commission)

7/22/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6. 110788 [Zoning Map Amendments - Eastern Neighborhoods Code Cleanup]
Ordinance amending San Francisco Zoning Map Sheets ZN01, ZN07, ZN08, and SU08 to: 1) correct technical errors made in Ordinance No. 299-08; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

7/22/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.
9/2/2011 - Mailed notice to property owners and interested parties.

ADJOURNMENT

IMPORTANT INFORMATION

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NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30-day rule.

Meeting Procedures

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There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and

Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail the Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102, by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, September 12, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

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MEETING CONVENED

The meeting convened at 1:13 p.m.

REGULAR AGENDA

110589 **[Planning Code - Zoning Map - Establishing the Lombard and Scott Street Affordable Group Housing Special Use District - 3151-3155 Scott Street]**
Sponsors: Chiu; Avalos, Kim, Mar and Mirkarimi
Ordinance amending the San Francisco Planning Code Section Map 2SU, and adding Section 249.55 to: 1) create the Lombard and Scott Street Affordable Group Housing Special Use District for the real property encompassing 3151-3155 Scott Street (Assessor's Block No. 0937, Lot No. 001), at the southwest corner of Scott and Lombard Streets, in order to facilitate the development of an affordable group housing project; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

06/14/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/14/2011. 9/2/2011 - Mailed notice to property owners and interested parties.

06/24/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

07/21/11; RESPONSE RECEIVED. 7/14/2011 - The Planning Commission conducted a public hearing and recommended approval; Resolution No. 18404.

Heard in Committee. Speakers: AnMarie Rodgers (Planning); Gail Gilman (Community Housing Partnership); Wayne Barcelon (Barcelon & Jang); Sherilyn Adams (Larkin Street Youth Services); Greg Miller; Lydia Ely (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Darnell Boyd; Tim Colen; Vanessa Werri; Steven Marshall; Thomas Sexton; James Banks; Janet Haney; Konstantin Chuykov; Ella Patterson; Wendy Moseley; David Gonzalez; Marc Slutzkin; Joel Lipski; Serena Schiller; Toby Eastman; Anne Kieve; Female Speaker; Lisa; Jose-Luis Mejia; Alma Ruznic; Nadiyah Shereff; Ayat Jalal; Jamie Wilson; Berta Brown; Michael Tracy; Jamie Hannah; Pat Scott; Robert Bardell; spoke in support of the matter. Lori Brooke; Charles Holden; Patricia Vaughey; spoke in opposition to the matter.

REFERRED WITHOUT RECOMMENDATION to the Board of Supervisors, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110814 [CEQA Findings - SFPUC Water System Improvement Program - Rehabilitation of the Existing San Joaquin Pipelines Project]

Resolution 1) adopting findings under the California Environmental Quality Act, including the adoption of a mitigation monitoring and reporting program, related to the rehabilitation of the San Joaquin Pipelines Project, Project No. CUW37302; and 2) directing the Clerk of the Board of Supervisors to notify the Controller of this action. (Public Utilities Commission)

07/25/11, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: Chris Nelson (Public Utilities Commission); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110785 [Planning Code - Zoning - Establishing Standards for Bird-Safe Buildings]

Sponsor: Mar

Ordinance amending the San Francisco Planning Code by: 1) adding Section 139 to establish standards for bird-safe buildings to help reduce injury and mortality in birds caused by certain types of new construction, replacement facades, and building features; 2) amending Section 145.1 to allow for exceptions to transparency and fenestration requirements to meet standards for bird-safe buildings; and 3) adopting findings, including environmental findings and findings of consistency with the Genera Plan and Planning Code Section 101.1. (Planning Commission)

07/22/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 9/1/2011.

08/04/11; REFERRED TO DEPARTMENT. Refererd to the Department of Building Inspection for informational purposes.

Heard in Committee. Speakers: AnMarie Rodgers (Planning); Noreen Weeden (Golden Gate Audubon); Erika Lovejoy (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Michael Lynes; Eddie Bartley; Lynn Stein; Judy Irving; Craig Nikitas; Joe Boss; spoke in support of the matter. Marjorie Driscoll; Emily Bello; spoke in opposition to the matter. Walter Paulson; spoke neither in support nor against the matter.

Supervisor Mar requested to be added as the sponsor.

AMENDED on Page 5, Lines 9-10, by adding 'These controls shall apply to all structures subject to this Section regardless of whether the ownership or use is public or private.'; and on Page 6, Lines 3-6, by deleting 'be vertical access generators that present a solid blade appearance', and adding 'comply with the Planning Department's permitting requirements, including any monitoring of wildlife impacts that the Department may require.'

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110786 [Planning Code - Eastern Neighborhoods Code Cleanup]
Ordinance amending various sections of the San Francisco Planning Code to: 1) improve the City's ability to implement the goals, objectives, and policies of the Eastern Neighborhoods Plan; 2) make technical corrections to the Code; 3) update land use tables in the Eastern Neighborhoods; 4) clarify language for affordable housing tiers and the use of historic buildings in the UMU District; 5) clarify permitted modifications for large project authorizations in the Eastern Neighborhoods; and 6) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan, and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

07/22/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 9/1/2011.

Heard in Committee. Speaker: Steve Wertheim (Planning); presented information concerning the matter and answered questions raised throughout the hearing.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110787 [Administrative Code - Eastern Neighborhoods Code Cleanup]
Ordinance amending the San Francisco Administrative Code Section 10E.2 to: 1) clarify the requirements for the Controller's assessment in order to improve the City's ability to implement the goals, objectives, and policies of the Eastern Neighborhoods Plan; and 2) making environmental findings. (Planning Commission)

07/22/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 9/1/2011.

Heard in Committee. Speaker: Steve Wertheim (Planning); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110788 [Zoning Map Amendments - Eastern Neighborhoods Code Cleanup]
Ordinance amending San Francisco Zoning Map Sheets ZN01, ZN07, ZN08, and SU08 to: 1) correct technical errors made in Ordinance No. 299-08; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Commission)

07/22/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 9/1/2011. 9/2/2011 - Mailed notice to property owners and interested parties.

Heard in Committee. Speaker: Steve Wertheim (Planning); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:53 p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

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NOTICE OF PUBLIC HEARING

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public, property owners, and interested parties that the Land Use & Economic Development Committee will a hold public hearing to consider the following proposed legislation that amends the Planning Code and Zoning Map:

Date: **Monday, September 19, 2011**

Time: **1:00 p.m.**

Location: **Committee Room 263 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 110448.** Ordinance amending the San Francisco Planning Code by amending Sections 602.10, 607.1, 608, adding Section 608.16, and amending Sectional Map SSD of the Zoning Map to establish the City Center Special Sign District encompassing the real property bounded by Masonic Avenue, Geary Boulevard, Lyon Street, and O'Farrell Street (Assessor's Block No. 1094, Lot No. 001) to allow additional projecting signs, freestanding identifying and directional signs, and to modify existing controls on business wall signs; adopting findings, including environmental findings pursuant to the California Environmental Quality Act, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

A copy of this measure and supporting data are available in the above-mentioned file in the Office of the Clerk of the Board. For more information regarding the above matter, call (415) 554-5184 or write to: Office of the Clerk of the Board, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

for

Angela Calvillo, Clerk of the Board

POSTED and MAILED: September 9, 2011

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, September 19, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **111004** **[Jurisdictional Transfer of City Property - 17th Street and Folsom Street]**
Sponsor: Kim
Resolution: 1) approving the jurisdictional transfer of portions of Assessor's Block No. 3571, Lot No. 018, of the City and County of San Francisco, all currently under the jurisdiction of the San Francisco Public Utilities Commission, partially to the Mayor's Office of Housing as to 29,075 square feet, and partially to the Recreation and Park Department as to 31,578 square feet; (2) approving the transfer price of $4,000,000 from the Mayor's Office of Housing to San Francisco Public Utilities Commission and of $2,271,850 from the Recreation and Park Department to San Francisco Public Utilities Commission; (3) adopting findings, including environmental findings, General Plan findings, and Planning Code Section 101.1 findings; and (4) authorizing other actions in furtherance of this Resolution.

9/13/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

2. **110854** **[Environment Code - Green Building Requirements for City Buildings]**
Sponsors: Mayor; Mar
Ordinance amending the San Francisco Environment Code, Chapter 7, Sections 700 through 713, to update the green building requirements for the design, construction, and operation of City buildings.

7/19/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

8/17/11; REFERRED TO DEPARTMENT. Referred to the Department of the Environment, Department of Building Inspection, Department of Public Works, Public Utilities Commission, Recreation and Park Department, Municipal Transportation Agency, Port, Airport, Library, Department of Public Health, and Real Estate Division for informational purposes.

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3. 110448 **[Planning Code - Zoning Map - Establishing City Center Special Sign District]**
Sponsor: Farrell
Ordinance amending the San Francisco Planning Code by amending Sections 602.10, 607.1, 608, adding Section 608.16, and amending Sectional Map SSD of the Zoning Map to establish the City Center Special Sign District encompassing the real property bounded by Masonic Avenue, Geary Boulevard, Lyon Street, and O'Farrell Street (Assessor's Block No. 1094, Lot No. 001) to allow additional projecting signs, freestanding identifying and directional signs, and to modify existing controls on business wall signs; adopting findings, including environmental findings pursuant to the California Environmental Quality Act, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

6/7/11, ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/16/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation, and Small Business Commission for review and recommendation.

8/16/11; RESPONSE RECEIVED. 8/11/11 - The Planning Commission voted 6-0 to recommend approval with modifications; Resolution No. 18428.

The Chair will entertain a motion to send this item forward as a Committee Report to the full Board on September 20, 2011.

4. 110568 **[Street Artist Spaces - Post Street, Northwest Corner, at Stockton Street]**
Resolution approving designation for six (6) months designation of two (2) temporary selling spaces on Post Street, northwest corner, at Stockton Street, for street artists certified by the Arts Commission. (Arts Commission)

6/6/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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110984 **[Transportation Code - Residential Parking Permit Application Penalties]**
Ordinance amending the San Francisco Transportation Code Article 7, Division I, Section 7.2.50, and adding Section 7.3.11, to authorize administrative and misdemeanor penalties for submitting false, misleading, or fraudulent information on a residential parking permit application. (Municipal Transportation Agency)

9/12/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, September 19, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

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MEETING CONVENED

The meeting convened at 1:05 p.m.

REGULAR AGENDA

111004 **[Jurisdictional Transfer of City Property - 17th Street and Folsom Street]**
Sponsor: Kim

Resolution 1) approving the jurisdictional transfer of portions of Assessor's Block No. 3571, Lot No. 018, of the City and County of San Francisco, all currently under the jurisdiction of the San Francisco Public Utilities Commission, partially to the Mayor's Office of Housing as to 29,075 square feet, and partially to the Recreation and Park Department as to 31,578 square feet; (2) approving the transfer price of $4,000,000 from the Mayor's Office of Housing to San Francisco Public Utilities Commission and of $2,271,850 from the Recreation and Park Department to San Francisco Public Utilities Commission; (3) adopting findings, including environmental findings, General Plan findings, and Planning Code Section 101.1 findings; and (4) authorizing other actions in furtherance of this Resolution.

09/13/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

09/16/11; REFERRED TO DEPARTMENT. Referred to the Public Utilities Commission, Recreation and Park Department, and Mayor's Office of Housing for informational purposes.

Heard in Committee. Speakers: John Updike, Acting Director (Real Estate); Karen Mauney-Brodek (Recreation and Park); April Veneracion (Office of Supervisor Jane Kim); Sue Exline (Planning); Oscar Grande; Joan McNamara (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Fran Taylor; Iris Biblowitz; Amy Beinart; Charlie Sciammas; Alicia Briceno; Laura Melgaregjo; Jaime Chavannoa; Maria Aviles; Edgar Molena; Luis Barahona; Amparo Vigil; Carlos Lopez; Christy Bolingbroke; Male Speaker; Patrice; Aracely Lara; Pat Delgado; Jamie Goldberg; Male Speaker; Theresa Marque; spoke in support of the matter. Walter Paulson; spoke neither in support nor against the matter.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110854 [Environment Code - Green Building Requirements for City Buildings]
Sponsors: Mayor; Mar
Ordinance amending the San Francisco Environment Code, Chapter 7, Sections 700 through 713, to update the green building requirements for the design, construction, and operation of City buildings.

07/19/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/18/2011.

08/17/11; REFERRED TO DEPARTMENT. Referred to the Department of the Environment, Department of Building Inspection, Department of Public Works, Public Utilities Commission, Recreation and Park Department, Municipal Transportation Agency, Port, Airport, Library, Department of Public Health, and Real Estate Division for informational purposes.

Heard in Committee. Speakers: Johanna Partin (Mayor's Office); Mark Palmer (Environment); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor against the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110448 [Planning Code - Zoning Map - Establishing City Center Special Sign District]
Sponsor: Farrell
Ordinance amending the San Francisco Planning Code Sections 602.10, 607.1, 608, adding Section 608.16, and amending Sectional Map SSD of the Zoning Map to establish the City Center Special Sigr District encompassing the real property bounded by Masonic Avenue, Geary Boulevard, Lyon Street, and O'Farrell Street (Assessor's Block No. 1094, Lot No. 001) to allow additional projecting signs, freestanding identifying and directional signs, and to modify existing controls on business wall signs; adopting findings, including environmental findings pursuant to the California Environmental Quality Act, Section 302 findings, and findings of consistency with the General Plan and the Priority Policies o' Planning Code Section 101.1.

06/07/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/7/2011. 9/9/2011 - Hearing notice mailed.

06/16/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation, and Small Business Commission for review and recommendation.

08/16/11; RESPONSE RECEIVED. 8/11/11 - The Planning Commission voted 6-0 to recommend approval with modifications; Resolution No. 18428.

Heard in Committee. Speakers: Supervisor Mark Farrell (Board of Supervisors); Sophie Hayward (Planning); Jim Reuben (Reuben and Junius); Adam Miller; presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor against the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

REFERRED WITHOUT RECOMMENDATION AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110568 [Street Artist Spaces - Post Street, Northwest Corner, at Stockton Street]
Resolution approving designation for six (6) months designation of two (2) temporary selling spaces on Post Street, northwest corner, at Stockton Street, for street artists certified by the Arts Commission. (Arts Commission)

06/06/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: Howard Lazar (Arts Commission); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 2:43 p.m.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, September 26, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

12:45 p.m. usf
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AGENDA CHANGES

REGULAR AGENDA

1. **110913** **[Gift Acceptance - Powell Street Promenade]**
Sponsor: Kim
Resolution acknowledging and accepting the Union Square Business Improvement District's gift of the Powell Street Promenade on Powell Street, between Geary Boulevard and Ellis Street, and dedicating these improvements to public use.

8/2/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

ADJOURNMENT

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110984 **[Transportation Code - Residential Parking Permit Application Penalties]**
Ordinance amending the San Francisco Transportation Code Article 7, Division I, Section 7.2.50, and adding Section 7.3.11, to authorize administrative and misdemeanor penalties for submitting false, misleading, or fraudulent information on a residential parking permit application. (Municipal Transportation Agency)

9/12/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

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City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, September 26, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:43 p.m.

REGULAR AGENDA

110913 **[Gift Acceptance - Powell Street Promenade]**
Sponsor: Kim
Resolution acknowledging and accepting the Union Square Business Improvement District's gift of the Powell Street Promenade on Powell Street, between Geary Boulevard and Ellis Street, and dedicating these improvements to public use.

08/02/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Andres Power (Planning); provided an overview and responded to questions raised throughout the discussion. Linda Megellan; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 1:50 p.m.

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City and County of San Francisco

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

Land Use and Economic Development Committee

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, October 3, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. **110590** **[Planning Code - Reconstruction of Buildings Damaged or Destroyed by Fire or Acts of God]**
Sponsor: Cohen
Ordinance amending the San Francisco Planning Code Section 181(d) to: 1) provide a process for the reconstruction of buildings damaged or destroyed by fire or acts of God; 2) provide a retroactive operative date of August 1, 2009; and 3) adopt findings, including environmental findings and Planning Code Section 302 findings.

6/14/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/27/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

7/7/11; RESPONSE RECEIVED. Not subject to CEQA per Guidelines Section 15060(c)(2): Activity will not result in a physical change in the environment.

9/29/11; RESPONSE RECEIVED. 9/22/11 - The Planning Commission conducted a public hearing and recommended approval with modifications. Resolution No. 18447.

ADJOURNMENT

10:45 a.m. usf
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110984 **[Transportation Code - Residential Parking Permit Application Penalties]**
Ordinance amending the San Francisco Transportation Code Article 7, Division I, Section 7.2.50, and adding Section 7.3.11, to authorize administrative and misdemeanor penalties for submitting false, misleading, or fraudulent information on a residential parking permit application. (Municipal Transportation Agency)

9/12/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

111047 **[Administrative, Planning, and Campaign and Governmental Conduct Codes - Disability Access Improvements for Small Businesses and Landlord Obligations]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code by adding Chapter 38, Sections 38.1 through 38.6; amending the San Francisco Planning Code Sections 790.90, 790.91, and 790.102; amending the San Francisco Campaign and Governmental Conduct Code Section 3.400; requiring commercial landlords leasing to small businesses for public accommodations to: 1) bring ground floor entrances to, and exits from, the building into compliance with applicable state and federal disability access laws; 2) inform small business tenants of the potential legal and financial liabilities for failure to comply with those laws; 3) include in any new or amended leases a provision addressing the respective obligations of the landlord and small business tenant to bring the leased premises into compliance with those access laws; 4) require the City to give priority to building permit applications for work to bring space leased to small business tenants into compliance with those access laws; 5) allow small self-service restaurants and retail coffee stores to exclude the square footage of floor area required for disabled access from the calculation of maximum allowable square footage for such uses under applicable zoning restrictions; and 6) adopt environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

9/27/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

111049 **[Planning Code - Prohibit the Use of Customer Operated Checkout-Systems - Off-Site Alcohol Sales]**
Sponsors: Mar; Avalos and Chiu
Ordinance amending the San Francisco Planning Code Sections 703.2 and 790.55 to: 1) prohibit the use of Customer Operated Check-Out Systems, as defined, in retail stores where alcoholic beverages are sold for off-site consumption; and 2) making findings, including environmental findings and findings of consistency with the General Plan and with the Priority Policies of Planning Code Section 101.1.

9/27/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, October 3, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

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The meeting convened at 1:27 p.m.

REGULAR AGENDA

110590 **[Planning Code - Reconstruction of Buildings Damaged or Destroyed by Fire or Acts of God]**
Sponsor: Cohen

Ordinance amending the San Francisco Planning Code Section 181(d) to: 1) provide a process for the reconstruction of buildings damaged or destroyed by fire or acts of God; 2) provide a retroactive operative date of August 1, 2009; and 3) adopt findings, including environmental findings and Planning Code Section 302 findings.

06/14/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/14/2011.

06/27/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

07/07/11; RESPONSE RECEIVED. Not subject to CEQA per Guidelines Section 15060(c)(2): Activity will not result in a physical change in the environment.

09/27/11; RESPONSE RECEIVED. 9/22/11 - The Planning Commission conducted a public hearing and recommended approval with modifications. Resolution No. 18447.

Heard in Committee. Speakers: AnMarie Rodgers (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Jim Reuben; Walter Paulson; spoke in support of the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Planning Code Sections 181(d) and 188(b) to: 1) provide a process for the reconstruction of buildings damaged or destroyed by fire or acts of God; 2) provide a retroactive operative date of August 1, 2009; and 3) adopt findings, including environmental findings and Planning Code Section 302 findings.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 1:34 p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will a hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, October 17, 2011**

Time: **1:00 p.m.**

Location: **Committee Room 263 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 110968.** Resolution authorizing a street name change on a portion of La Playa Street between Lawton Street and Kirkham Street to "Great Highway" to correct a discrepancy in dual street names and eliminate confusion in delivering public services.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Friday, October 14, 2011.

10-07-11A10:22 RCVD

Angela Calvillo, Clerk of the Board

POSTED/MAILED: October 7, 2011

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City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, October 17, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

.73

17/11

1. 110767 [Planning Code - Alcoholic Beverages in Bowling Alleys in the Mission Alcoholic Beverage Special Use Subdistrict]
Sponsors: Kim; Wiener
Ordinance amending the San Francisco Planning Code Section 781.8 to: 1) permit bowling alleys in the Mission Alcoholic Beverage Special Use Subdistrict to serve alcoholic beverages; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

6/21/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

6/30/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

7/7/11; RESPONSE RECEIVED. Not subject to CEQA per Guidelines Section 15060(c)(2): Activity will not result in a physical change in the environment.

8/11/11; RESPONSE RECEIVED. 8/8/11 - The Small Business Commission voted 5-0 to recommend approval.

9/27/11; RESPONSE RECEIVED. 9/22/11 - The Planning Commission conducted a public hearing and recommended approval with modifications; Resolution No. 18446.

10-13-11P12:41 RCVD

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2. 110968 **[Changing the Street Name of a Portion of La Playa to Great Highway]**
Sponsor: Chu
Resolution authorizing a street name change on a portion of La Playa Street between Lawton Street and Kirkham Street to "Great Highway" to correct a discrepancy in dual street names and eliminate confusion in delivering public services.

9/6/11, RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee. 10/5/11 - DPW posted hearing notice in the affected area.
10/7/11 - COB posted and mailed hearing notice to property owners.

9/19/11; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Municipal Transportation Agency, Police Department, and Fire Department for review and recommendation.

9/21/11; RESPONSE RECEIVED. The Department of Public Works does not take issue with the proposed renaming of the street.

9/26/11; RESPONSE RECEIVED. The Fire Department has no objection to the proposed street name change and is in support of the resolution.

10/3/11; RESPONSE RECEIVED. The Municipal Transportation Agency has no concerns with the proposed street name change.

3. 110995 **[Mission Bay South Blocks 41-43, Phase 2 - Improvements]**
Ordinance accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay South Blocks 41-43, Phase 2, including acquisition facilities on Owens Street and within public utility easements in private streets; declaring City property as shown on official Department of Public Works maps as open public right-of-way; dedicating such improvements for public use and designating Owens Street and improvements for street and roadway purposes; establishing street grades and sidewalk widths on Owens Street; accepting said facilities for City maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the City's General Plan, eight priority policy findings of Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. (Public Works Department)

9/19/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4. 110996 **[Mission Bay Park Block P16 - Improvements]**
Ordinance dedicating City property and portions of State Trust Parcels 4 and 5, known as Mission Bay Park Block P16, lying along Third Street, Mission Bay Boulevard North, and Mission Bay Boulevard South for public use and naming the new park "Mission Bay Commons Park;" accepting the irrevocable offer for the acquisition facilities; designating said facilities for open space and park purposes; accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the City's General Plan, priority policy findings of City Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. (Public Works Department)

9/19/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

5. 111068 [Street Artist Spaces - Grant Avenue, O'Farrell to Sutter Streets]
Resolution approving re-designation of 22 selling spaces on Grant Avenue, O'Farrell to Sutter Streets, for street artists certified by the Arts Commission, City and County of San Francisco; exempting said spaces from the regulation of Police Code Section 2405(c)(8)(2) prohibiting selling adjacent to a yellow zone. (Arts Commission)

10/4/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

110984 **[Transportation Code - Residential Parking Permit Application Penalties]**
Ordinance amending the San Francisco Transportation Code Article 7, Division I, Section 7.2.50, and adding Section 7.3.11, to authorize administrative and misdemeanor penalties for submitting false, misleading, or fraudulent information on a residential parking permit application. (Municipal Transportation Agency)

9/12/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

111047 **[Administrative, Planning, and Campaign and Governmental Conduct Codes - Disability Access Improvements for Small Businesses and Landlord Obligations]**
Sponsor: Chiu
Ordinance amending the San Francisco Administrative Code by adding Chapter 38, Sections 38.1 through 38.6; amending the San Francisco Planning Code Sections 790.90, 790.91, and 790.102; amending the San Francisco Campaign and Governmental Conduct Code Section 3.400; requiring commercial landlords leasing to small businesses for public accommodations to: 1) bring ground floor entrances to, and exits from, the building into compliance with applicable state and federal disability access laws; 2) inform small business tenants of the potential legal and financial liabilities for failure to comply with those laws; 3) include in any new or amended leases a provision addressing the respective obligations of the landlord and small business tenant to bring the leased premises into compliance with those access laws; 4) require the City to give priority to building permit applications for work to bring space leased to small business tenants into compliance with those access laws; 5) allow small self-service restaurants and retail coffee stores to exclude the square footage of floor area required for disabled access from the calculation of maximum allowable square footage for such uses under applicable zoning restrictions; and 6) adopt environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and Planning Code Section 101.1.

9/27/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

10/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for review and recommendation; and Mayor's Office on Disability for informational purposes.

111049 **[Planning Code - Prohibit the Use of Customer Operated Checkout-Systems - Off-Site Alcohol Sales]**
Sponsors: Mar; Avalos and Chiu
Ordinance amending the San Francisco Planning Code Sections 703.2 and 790.55 to: 1) prohibit the use of Customer Operated Check-Out Systems, as defined, in retail stores where alcoholic beverages are sold for off-site consumption; and 2) making findings, including environmental findings and findings of consistency with the General Plan and with the Priority Policies of Planning Code Section 101.1.

9/27/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

10/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for review and recommendation; and Youth Commission for review and recommendation.

111076 **[Allowing Playground Structures in Certain Portions of Sue Bierman Park]**
Sponsor: Chiu
Ordinance amending the conditions previously placed on portions of Sue Bierman Park and authorizing the construction of playground structures, and making CEQA findings.

10/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

111078 **[Planning Code - Zoning Map Amendments - India Basin Industrial Park]**
Sponsor: Cohen
Ordinance amending the San Francisco Planning Code Section 249.42 to: 1) allow outpatient medical care clinics; 2) amend Zoning Map Sheet 8 SU of the San Francisco Planning Code to add parcels in Block No. 5211, Lot Nos. 29 through 54 to the India Basin Special Use District and remove the parcel in Block No. 5211, Lot No. 28 from the Design and Development Special Use District and add it to the India Basin Special Use District; and 3) make environmental findings and findings of consistency with general plan.

10/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

111080 **[Zoning Map - 676 Howard Street and 935 Folsom Street (SFMOMA Expansion/Fire Station Relocation and Housing Project)]**
Sponsor: Kim
Ordinance amending the San Francisco Planning Code Sectional Map ZN01 of the Zoning Maps to change the use classification of 676 Howard Street (Block No. 3722, Lot No. 28) from Public (P) to Downtown-Support District (C-3-S) and a portion of 935 Folsom Street (Block No. 3753, Lot No. 140) from Mixed Use-Residential (MUR) to Public (P) as part of the San Francisco Museum of Modern Art Expansion/Fire Station Relocation and Housing Project; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

10/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

111081 **[General Plan Amendment - 676 Howard Street and 935 Folsom Street (SFMOMA Expansion/Fire Station Relocation and Housing Project)]**
Sponsor: Kim
Ordinance amending the San Francisco General Plan Map 2 of the Community Facilities Element as part of the San Francisco Museum of Modern Art Expansion/Fire Station Relocation and Housing Project; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

10/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, October 17, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

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The meeting convened at 1:15 p.m.

REGULAR AGENDA

110767 [Planning Code - Alcoholic Beverages in the Mission Alcoholic Beverage Special Use Subdistrict]
Sponsors: Kim; Wiener and Mar

Ordinance amending the San Francisco Planning Code Section 781.8 to: 1) permit bowling alleys in the Mission Alcoholic Beverage Special Use Subdistrict to serve alcoholic beverages; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

06/21/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/21/2011.

06/30/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

07/07/11; RESPONSE RECEIVED. Not subject to CEQA per Guidelines Section 15060(c)(2): Activity will not result in a physical change in the environment.

08/11/11; RESPONSE RECEIVED. 8/8/11 - The Small Business Commission voted 5-0 to recommend approval.

09/27/11; RESPONSE RECEIVED. 9/22/11 - The Planning Commission conducted a public hearing and recommended approval with modifications; Resolution No. 18446.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Chris Schulman (Small Business Commission); Sophie Hayward (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Sommer Peterson; Molly Bradshaw; Grace Jones; Hallie Albert; Ed Melendez; spoke in support of the matter.

Supervisor Mar requested to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ordinance amending the San Francisco Planning Code Section 249.60 to: 1) permit bowling alleys and single screen theatres in the Mission Alcoholic Beverage Special Use Subdistrict to serve alcoholic beverages; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1

Continued as amended to October 24, 2011.

CONTINUED AS AMENDED to October 24, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110968 **[Changing the Street Name of a Portion of La Playa to Great Highway]**
Sponsor: Chu
Resolution authorizing a street name change on a portion of La Playa Street between Lawton Street and Kirkham Street to "Great Highway" to correct a discrepancy in dual street names and eliminate confusion in delivering public services.

09/06/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee. 10/5/11 - DPW posted hearing notice in the affected area.
10/7/11 - COB posted and mailed hearing notice to property owners.

09/19/11; REFERRED TO DEPARTMENT. Referred to the Department of Public Works, Municipal Transportation Agency, Police Department, and Fire Department for review and recommendation.

09/21/11; RESPONSE RECEIVED. The Department of Public Works does not take issue with the proposed renaming of the street.

09/26/11; RESPONSE RECEIVED. The Fire Department has no objection to the proposed street name change and is in support of the resolution.

10/03/11; RESPONSE RECEIVED. The Municipal Transportation Agency has no concerns with the proposed street name change.

10/07/11; RESPONSE RECEIVED. The Police Department has no objection to the proposed street name change.

Heard in Committee. Speakers: Katy Tang (Supervisor Carmen Chu's Office); Barbara Moy (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing. Jeffrey Sammon; Sheila Ganz; Ray Stuart; Ruth Mitchell; Frank Mitchell; Joseph Gordon; Walter Paulson; spoke in support of the matter.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mar, Wiener
Absent: 1 - Cohen

110995 [Mission Bay South Blocks 41-43, Phase 2 - Improvements]

Ordinance accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay South Blocks 41-43, Phase 2, including acquisition facilities on Owens Street and within public utility easements in private streets; declaring City property as shown on official Department of Public Works maps as open public right-of-way; dedicating such improvements for public use and designating Owens Street and improvements for street and roadway purposes; establishing street grades and sidewalk widths on Owens Street; accepting said facilities for City maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the City's General Plan, eight priority policy findings of Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. (Public Works Department)

09/19/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Barbara Moy (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor against the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Wiener
Absent: 1 - Cohen

110996 [Mission Bay Park Block P16 - Improvements]

Ordinance dedicating City property and portions of State Trust Parcels 4 and 5, known as Mission Bay Park Block P16, lying along Third Street, Mission Bay Boulevard North, and Mission Bay Boulevard South for public use and naming the new park "Mission Bay Commons Park;" accepting the irrevocable offer for the acquisition facilities; designating said facilities for open space and park purposes; accepting the Park for maintenance and liability purposes, subject to specified limitations; adopting environmental findings and findings that such actions are consistent with the City's General Plan, priority policy findings of City Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. (Public Works Department)

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Heard in Committee. Speakers: Barbara Moy (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor against the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Wiener
Absent: 1 - Cohen

111068 [Street Artist Spaces - Grant Avenue, O'Farrell to Sutter Streets]

Resolution approving re-designation of 22 selling spaces on Grant Avenue, O'Farrell to Sutter Streets, for street artists certified by the Arts Commission, City and County of San Francisco; exempting said spaces from the regulation of Police Code Section 2405(c)(8)(2) prohibiting selling adjacent to a yellow zone. (Arts Commission)

10/04/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: Howard Lazar (Arts Commission); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 2 - Mar, Wiener
Absent: 1 - Cohen

ADJOURNMENT

The meeting adjourned at 2:24 p.m.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

10-21-11P12:42 RCVD

Clerk: Alisa Miller (415) 554-4447

Monday, October 24, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 110767 [Planning Code - Alcoholic Beverages in the Mission Alcoholic Beverage Special Use Subdistrict]
Sponsors: Kim; Wiener and Mar
Ordinance amending the San Francisco Planning Code Section 249.60 to: 1) permit bowling alleys and single screen theatres in the Mission Alcoholic Beverage Special Use Subdistrict to serve alcoholic beverages; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

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10/17/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Chris Schulman (Small Business Commission); Sophie Hayward (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Sommer Peterson; Molly Bradshaw; Grace Jones; Hallie Albert; Ed Melendez; spoke in support of the matter.

Supervisor Mar requested to be added as a co-sponsor.

10/17/11; CONTINUED AS AMENDED. Continued as amended to October 24, 2011.

2. **110984** **[Transportation Code - Residential Parking Permit Application Penalties]**
Ordinance amending the San Francisco Transportation Code, Article 7, Division I, Section 7.2.50, and adding Section 7.3.11, to authorize administrative and misdemeanor penalties for submitting false, misleading, or fraudulent information on a residential parking permit application. (Municipal Transportation Agency)

9/12/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

3. **111022** **[Hearing - Parcel E-2 Environmental Clean-up - Hunter's Point Shipyard]**
Sponsor: Cohen
Hearing regarding the U.S. Navy's proposed plan for the environmental clean-up of Parcel E-2 on the Hunter's Point Shipyard.

9/13/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

ADJOURNMENT

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Sponsor: Chiu
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111049 **[Planning Code - Prohibit the Use of Customer Operated Checkout-Systems - Off-Site Alcohol Sales]**
Sponsors: Mar; Avalos and Chiu
Ordinance amending the San Francisco Planning Code Sections 703.2 and 790.55 to: 1) prohibit the use of Customer Operated Check-Out Systems, as defined, in retail stores where alcoholic beverages are sold for off-site consumption; and 2) making findings, including environmental findings and findings of consistency with the General Plan and with the Priority Policies of Planning Code Section 101.1.

9/27/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

10/12/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; Small Business Commission for review and recommendation; and Youth Commission for review and recommendation.

111076 **[Allowing Playground Structures in Certain Portions of Sue Bierman Park]**
Sponsor: Chiu
Ordinance amending the conditions previously placed on portions of Sue Bierman Park and authorizing the construction of playground structures, and making CEQA findings.

10/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

10/13/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Department and Recreation and Park Department for informational purposes.

111078 **[Planning Code and Zoning Map Amendments - India Basin Industrial Park]**
Sponsor: Cohen
Ordinance amending the San Francisco Planning Code Section 249.42 to: 1) allow outpatient medical care clinics; 2) amend Zoning Map Sheet 8 SU of the San Francisco Planning Code to add parcels in Block No. 5211, Lot Nos. 29 through 54 to the India Basin Special Use District and remove the parcel in Block No. 5211, Lot No. 28 from the Design and Development Special Use District and add it to the India Basin Special Use District; and 3) make environmental findings and findings of consistency with general plan.

10/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

10/13/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

111080 **[Zoning Map - 676 Howard Street and 935 Folsom Street (SFMOMA Expansion/Fire Station Relocation and Housing Project)]**
Sponsor: Kim
Ordinance amending the San Francisco Planning Code Sectional Map ZN01 of the Zoning Maps to change the use classification of 676 Howard Street (Block No. 3722, Lot No. 28) from Public (P) to Downtown-Support District (C-3-S) and a portion of 935 Folsom Street (Block No. 3753, Lot No. 140) from Mixed Use-Residential (MUR) to Public (P) as part of the San Francisco Museum of Modern Art (SFMOMA) Expansion/Fire Station Relocation and Housing Project; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

10/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

10/14/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Fire Department for informational purposes.

111081 **[General Plan Amendment - 676 Howard Street and 935 Folsom Street (SFMOMA Expansion/Fire Station Relocation and Housing Project)]**
Sponsor: Kim
Ordinance amending the San Francisco General Plan Map 2 of the Community Facilities Element as part of the San Francisco Museum of Modern Art Expansion/Fire Station Relocation and Housing Project; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

10/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

10/14/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Fire Department for informatinal purposes.

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Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, October 24, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 2:07 p.m.

REGULAR AGENDA

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110767 **[Planning Code - Alcoholic Beverages in the Mission Alcoholic Beverage Special Use Subdistrict]**

Sponsors: Kim; Wiener and Mar

Ordinance amending the San Francisco Planning Code Section 249.60 to: 1) permit bowling alleys and single screen theatres in the Mission Alcoholic Beverage Special Use Subdistrict to serve alcoholic beverages; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1

06/21/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 7/21/2011.

06/30/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Small Business Commission for review and recommendation.

07/07/11; RESPONSE RECEIVED. Not subject to CEQA per Guidelines Section 15060(c)(2): Activity will not result in a physical change in the environment.

08/11/11; RESPONSE RECEIVED. 8/8/11 - The Small Business Commission voted 5-0 to recommend approval.

09/27/11; RESPONSE RECEIVED. 9/22/11 - The Planning Commission conducted a public hearing and recommended approval with modifications; Resolution No. 18446.

10/17/11; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Chris Schulman (Small Business Commission); Sophie Hayward (Planning); presented information concerning the matter and answered questions raised throughout the hearing. Sommer Peterson; Molly Bradshaw; Grace Jones; Hallie Albert; Ed Melendez; spoke in support of the matter.

Supervisor Mar requested to be added as a co-sponsor.

10/17/11; CONTINUED AS AMENDED. Continued as amended to October 24, 2011.

Heard in Committee. Speakers: Supervisor Jane Kim (Board of Supervisors); Cheryl Adams (Office of the City Attorney); presented information concerning the matter and answered questions raised throughout the hearing. Victor Marquez; spoke in support of the matter. Walter Paulson; spoke neither in support nor against the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110984 **[Transportation Code - Residential Parking Permit Application Penalties]**

Ordinance amending the San Francisco Transportation Code, Article 7, Division I, Section 7.2.50, and adding Section 7.3.11, to authorize administrative and misdemeanor penalties for submitting false, misleading, or fraudulent information on a residential parking permit application. (Municipal Transportation Agency)

09/12/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 10/20/2011.

Heard in Committee. Speakers: Diana Hammonds (Municipal Transportation Agency); presented information concerning the matter and answered questions raised throughout the hearing. Walter Paulson; spoke neither in support nor against the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

111022 [Hearing - Parcel E-2 Environmental Clean-up - Hunter's Point Shipyard]
Sponsor: Cohen
Hearing regarding the U.S. Navy's proposed plan for the environmental clean-up of Parcel E-2 on the Hunter's Point Shipyard.

09/13/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Lara Urizar (U.S. Navy); Amy Brownell (Department of Public Health); Craig Cooper (Environmental Protection Agency); Ryan Miya (Department of Toxic Substances Control); Ross Steenson (Regional Water Quality Control); presented information concerning the matter and answered questions raised throughout the hearing. Espanola Jackson; Francisco Da Costa; Willie Ratcliff; Nyese Joshua; Jaron Browne; Marie Harrison; Mrs. Donahue; Esselene Stancil; Saul Bloom; spoke on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:43 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the Land Use and Economic Development Committee scheduled for Monday, October 31, 2011 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

POSTED: October 27, 2011

10-27-11A11:28 RCVD

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City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, November 7, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

AGENDA CHANGES

REGULAR AGENDA

1. 111167 **[Agreement - Eastern Neighborhoods Rental Incentive Option - 720 and 740 Illinois Street and 2121 Third Street]**
Sponsor: Cohen
Resolution approving an agreement and authorizing the Director of Planning to execute the agreement on behalf of the City and County of San Francisco in order to implement the Eastern Neighborhoods Rental Incentive option under San Francisco Planning Code Section 419.5(b) for the residential development proposed at 720 and 740 Illinois Street and 2121 Third Street (Lot Nos. 002 & 006 in Assessor's Block No. 4045).

10/25/11: RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

11-03-11P12:41 RCVD

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City and County of San Francisco

Meeting Minutes

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, November 7, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:16 p.m.

REGULAR AGENDA

111167 **[Agreement - Eastern Neighborhoods Rental Incentive Option - 720 and 740 Illinois Street and 2121 Third Street]**
Sponsor: Cohen
Resolution approving an agreement and authorizing the Director of Planning to execute the agreemen on behalf of the City and County of San Francisco in order to implement the Eastern Neighborhoods Rental Incentive option under San Francisco Planning Code Section 419.5(b) for the residential development proposed at 720 and 740 Illinois Street and 2121 Third Street (Lot Nos. 002 & 006 in Assessor's Block No. 4045).

10/25/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: AnMarie Rodgers (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 1:21 p.m.

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City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

11-10-11A11:21 RCVD

Clerk: Alisa Miller (415) 554-4447

Monday, November 14, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 111095 [Conveyance of Easement - Silicon Valley Power - Bay Division Pipeline Nos. 3 and 4 Crossovers Project - Santa Clara]

Resolution 1) approving and authorizing conveyance of a perpetual, nonexclusive easement to Silicon Valley Power, a division of the City of Santa Clara, at no charge, for the installation, construction, operation, inspection, maintenance, repair, and replacement of electrical facilities, including underground cable, a transformer and a meter in City's real property at the Guadalupe River site off Lick Mill Boulevard in the City of Santa Clara, to provide electrical power required for the Bay Division Pipeline Nos. 3 and 4 Crossovers Project No. CUW38001; 2) adopting findings under the California Environmental Quality Act; 3) adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 4) authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)

10/7/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

2. 111113 [Accept and Expend Gift - Balboa Park Improvement Project - Valued Up to $2,500,000]

Sponsors: Mayor; Avalos

Resolution accepting and expending a gift valued up to $2,500,000 from The Trust for Public Land to the Recreation and Park Department for the Balboa Park Improvement Project.

10/18/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

11/4/11; REFERRED TO DEPARTMENT. Referred to the Recreation and Park Department for informational purposes.

3. 111076 **[Allowing Playground Structures in Certain Portions of Sue Bierman Park]**
Sponsor: Chiu
Ordinance amending the conditions previously placed on portions of Sue Bierman Park and authorizing the construction of playground structures, and making CEQA findings.

10/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

10/13/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Department and Recreation and Park Department for informational purposes.

10/13/11; RESPONSE RECEIVED. Categorically exempt from environmental review, Class 3 - New Construction of a small structure on an existing public park.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

111210 **[Planning Code - Chinatown Transit Station Special Use District]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code by adding Section 249.66 to: 1) create the Chinatown Transit Station Special Use District at the southwest corner of Stockton Street and Washington Street (Assessor Block No. 211, Lot No. 1); 2) permit the demolition of a mixed-use building in the Chinatown Neighborhood Commercial District for the construction of the Chinatown Station of the Central Subway; and 3) adopt findings, including General Plan Consistency Findings and findings under the California Environmental Quality Act.

11/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

111211 **[Zoning Map Amendments - Chinatown Transit Station Special Use District]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code by amending Sectional Maps SU01 of the Zoning Map of the City and County of San Francisco to reflect the creation of the Chinatown Transit Station Special Use District, Planning Code Section 249.66, at the southwest corner of Stockton Street and Washington Street (Assessor Block No. 211, Lot No.1), to permit the demolition of a mixed-use building in the Chinatown Neighborhood Commercial District for the construction of the Chinatown Station of the Central Subway; and adopting findings, including General Plan Consistency Findings, Planning Code Section 101.1 and 302 findings, and findings under the California Environmental Quality Act.

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翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, November 14, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:04 p.m.

REGULAR AGENDA

111095 **[Conveyance of Easement - Silicon Valley Power - Bay Division Pipeline Nos. 3 and 4 Crossovers Project - Santa Clara]**
Resolution 1) approving and authorizing conveyance of a perpetual, nonexclusive easement to Silicon Valley Power, a division of the City of Santa Clara, at no charge, for the installation, construction, operation, inspection, maintenance, repair, and replacement of electrical facilities, including underground cable, a transformer and a meter in City's real property at the Guadalupe River site off Lick Mill Boulevard in the City of Santa Clara, to provide electrical power required for the Bay Division Pipeline Nos. 3 and 4 Crossovers Project No. CUW38001; 2) adopting findings under the California Environmental Quality Act; 3) adopting findings that the conveyance is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and 4) authorizing the Director of Property to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)

10/07/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: John Updike, Acting Director (Department of Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

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111113 [Accept and Expend Gift - Balboa Park Improvement Project - Valued Up to $2,500,000]
Sponsors: Mayor; Avalos
Resolution accepting and expending a gift valued up to $2,500,000 from The Trust for Public Land to the Recreation and Park Department for the Balboa Park Improvement Project.

10/18/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/04/11; REFERRED TO DEPARTMENT. Referred to the Recreation and Park Department for informational purposes.

Heard in Committee. Speaker: Sarah Ballard (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED.. by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

111076 [Allowing Playground Structures in Certain Portions of Sue Bierman Park]
Sponsor: Chiu
Ordinance amending the conditions previously placed on portions of Sue Bierman Park and authorizing the construction of playground structures, and making CEQA findings.

10/04/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 11/3/2011.

10/13/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Department and Recreation and Park Department for informational purposes.

10/13/11; RESPONSE RECEIVED. Categorically exempt from environmental review, Class 3 - New Construction of a small structure on an existing public park.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Phil Ginsburg, General Manager (Recreation and Park Department); presented information concerning the matter and answered questions raised throughout the hearing. Ranee Lan; Lisa Honore; Carol Parlette; Gordon Lewin; Phil Ryan; Dave Burnett; Brett Steck; Lei Han; Gwen Haag; Dan Chen; Mahjabeen Wasim; Deidre Najjar; Jamie Tollas; Jeremy Liew; Bill Hannan; Lutzka Zivny; Bill Sauro; Elise Rauscher; spoke in support of the matter. Ernestine Weiss; spoke in opposition to the matter. Walter Paulson; spoke neither in support nor against the matter.

Supervisor Mar requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 2:24 p.m.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

11-17-11P01:18 RCVD

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, November 21, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

NOV 17 2011

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AGENDA CHANGES

REGULAR AGENDA

1. 111151 [Public Improvements Acceptance - Bayshore Boulevard at Waterloo Street]

Ordinance: 1) accepting an irrevocable offer for improvements and real property related to the widening of Bayshore Boulevard at Waterloo Street and accepting a grant deed for these purposes; 2) declaring such area to be open public right-of-way and dedicating it for right-of-way and roadway purposes; 3) accepting maintenance and liability for this area subject to certain limitations; 4) establishing sidewalk width change for this area; 5) making findings, including environmental findings and general plan and priority policy findings; and 6) authorizing official acts in connection with this Ordinance. (Public Works Department)

10/18/11; RECEIVED FROM DEPARTMENT.

11/1/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

2. 111215 [Lease Agreement - State of California - Rincon Hill Dog Park]
Sponsor: Kim

Resolution approving the execution of a Lease Agreement for a portion of Assessor Block No. 3766, Lot No. 011, by and between the City and County of San Francisco, and the State of California, acting by and through its Department of Transportation (Caltrans); and adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies; and authorizing other actions in furtherance of this Resolution.

11/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

The Chair intends to entertain a motion to refer this item to the full Board as a Committee Report for consideration on November 22, 2011.

3. 110780 **[Hearing - Issues Faced by Seniors Living in Single Room Occupancy]**
Sponsor: Mar
Hearing regarding the needs and issues faced by the San Francisco Seniors living in Single Room Occupancy.

6/21/11, RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

111210 **[Planning Code - Chinatown Transit Station Special Use District]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code by adding Section 249.66 to: 1) create the Chinatown Transit Station Special Use District at the southwest corner of Stockton Street and Washington Street (Assessor Block No. 211, Lot No. 1); 2) permit the demolition of a mixed-use building in the Chinatown Neighborhood Commercial District for the construction of the Chinatown Station of the Central Subway; and 3) adopt findings, including General Plan Consistency Findings and findings under the California Environmental Quality Act.

11/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

111211 **[Zoning Map Amendments - Chinatown Transit Station Special Use District]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code by amending Sectional Maps SU01 of the Zoning Map of the City and County of San Francisco to reflect the creation of the Chinatown Transit Station Special Use District, Planning Code Section 249.66, at the southwest corner of Stockton Street and Washington Street (Assessor Block No. 211, Lot No.1), to permit the demolition of a mixed-use building in the Chinatown Neighborhood Commercial District for the construction of the Chinatown Station of the Central Subway; and adopting findings, including General Plan Consistency Findings, Planning Code Section 101.1 and 302 findings, and findings under the California Environmental Quality Act.

11/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

111247 **[Planning Code - Permitting a Five Feet Ground Floor Height Increase in the 40-X and 50-X Height and Bulk Districts in the NC-3 Zoning District Along Geary Boulevard]**
Sponsor: Mar
Ordinance amending the San Francisco Planning Code Section 263.20 to permit a five feet ground floor height increase in the 40-X and 50-X Height and Bulk Districts in the NC-3 Zoning District along Geary Boulevard, from Scott Street to 28th Avenue; and making findings, including environmental findings and findings of consistency with Planning Code Section 101.1 and the
General Plan.

11/15/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, November 21, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

GOVERNMENT
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The meeting convened at 1:07 p.m.

REGULAR AGENDA

111151 **[Public Improvements Acceptance - Bayshore Boulevard at Waterloo Street]**
Ordinance: 1) accepting an irrevocable offer for improvements and real property related to the widening of Bayshore Boulevard at Waterloo Street and accepting a grant deed for these purposes; 2) declaring such area to be open public right-of-way and dedicating it for right-of-way and roadway purposes; 3) accepting maintenance and liability for this area subject to certain limitations; 4) establishing sidewalk width change for this area; 5) making findings, including environmental findings and general plan and priority policy findings; and 6) authorizing official acts in connection with this Ordinance. (Public Works Department)

10/18/11; RECEIVED FROM DEPARTMENT.

11/01/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: John Kwong (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

111215 **[Lease Agreement - State of California - Rincon Hill Dog Park]**
Sponsor: Kim
Resolution approving the execution of a Lease Agreement for a portion of Assessor Block No. 3766, Lot No. 011, by and between the City and County of San Francisco, and the State of California, acting by and through its Department of Transportation (Caltrans); and adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies; and authorizing other actions in furtherance of this Resolution.

11/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: John Updike, Director (Department of Real Estate); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110780 [Hearing - Issues Faced by Seniors Living in Single Room Occupancy]
Sponsor: Mar
Hearing regarding the needs and issues faced by the San Francisco Seniors living in Single Room Occupancy.

06/21/11, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Maria Guillen (Department of Aging and Adult Services); Christina Olague (Senior Action Network); Sari Bilick (Central City SRO Collaborative); Joyce Lam (SRO Facilities United Collaborative); Josh Vining (Dolores Street Community Services); Rosemary Bosque, Chief Housing Inspector (Department of Building Inspection); Josh Martin (In-Home Supportive Services Consortium); James Chionsini (Planning for Elders); Debra Walker (Building Inspection Commission); presented information concerning the matter and answered questions raised throughout the hearing. Victoria Tedder; Vera Haile; Bruce Allison; Patrick Allen Wuthrich; Alan Cohen; Jazzie Collins; Dan Russell; Male Speaker; Silus; Dan Jordan; Rian Adams; Richard Chavez; Vladimir Timin; Seth Katzman; Anne Quaintance; Female Speaker; Thomas Jenkins; Richard Mahn; Mel Beetle; Male Speaker; Vivien Wong; Thomas Picarello; Carol Trufant; Colleen Rivecca; Edmond Larry Juicye; spoke on issues relating to the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 3:42 p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

11-17-11A11:02 RCVD

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will a hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

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Date: **Monday, November 28, 2011**

Time: **1:00 p.m.**

Location: **Committee Room 263 located at City Hall**
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

Subject: **676 Howard Street and 935 Folsom Street**
(SFMOMA Expansion/Fire Station Relocation and Housing Project)

File No. 111080. Ordinance amending the San Francisco Planning Code Sectional Map ZN01 of the Zoning Maps to change the use classification of 676 Howard Street (Block No. 3722, Lot No. 28) from Public (P) to Downtown-Support District (C-3-S) and a portion of 935 Folsom Street (Block No. 3753, Lot No. 140) from Mixed Use-Residential (MUR) to Public (P) as part of the San Francisco Museum of Modern Art (SFMOMA) Expansion/Fire Station Relocation and Housing Project; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

File No. 111213. Ordinance ordering the summary vacation of Hunt Street as part of the SFMOMA Expansion/Fire Station No. 1 Relocation and Housing Project; adopting findings pursuant to the California Streets and Highways Code Sections 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing official acts in furtherance of this Ordinance.

File No. 111240. Ordinance amending the San Francisco General Plan by amending Map 2 of the Community Facilities Element as part of the San Francisco Museum of Modern Art Expansion (SFMOMA)/Fire Station Relocation and Housing Project; adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Friday, November 25, 2011

Angela Calvillo, Clerk of the Board

DATED: November 16, 2011
PUBLISHED & MAILED: November 18, 2011

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, November 28, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

GOVERNMENT
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AGENDA CHANGES

REGULAR AGENDA

1. 111214 [Real Property Lease - Near the Intersection of Phelan and Ocean Avenues - San Francisco Community College District]
Sponsor: Elsbernd
Resolution approving the lease of property near the intersection of Phelan and Ocean Avenues for a public plaza for seventy-five years to San Francisco Community College District, an institution of higher education organized under the State of California Education Code (SFCCD); adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing other actions in furtherance of this Resolution.

11/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

11/18/11; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency and Department of Real Estate for informational purposes.

2. 111080 [Zoning Map - 676 Howard Street and 935 Folsom Street (SFMOMA Expansion/Fire Station Relocation and Housing Project)]
Sponsor: Kim
Ordinance amending the San Francisco Planning Code Sectional Map ZN01 of the Zoning Maps to change the use classification of 676 Howard Street (Block No. 3722, Lot No. 28) from Public (P) to Downtown-Support District (C-3-S) and a portion of 935 Folsom Street (Block No. 3753, Lot No. 140) from Mixed Use-Residential (MUR) to Public (P) as part of the San Francisco Museum of Modern Art (SFMOMA) Expansion/Fire Station Relocation and Housing Project; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

10/4/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

10/14/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Fire Department for informational purposes.

3. 111213 [Summary Vacation - Hunt Street]
Sponsor: Kim
Ordinance ordering the summary vacation of Hunt Street as part of the San Francisco Museum of Modern Art Expansion/Fire Station No. 1 Relocation and Housing Project; adopting findings pursuant to the California Streets and Highways Code Sections 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing official acts in furtherance of this Ordinance.

11/8/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4. 111240 [General Plan Amendment - 676 Howard Street and 935 Folsom Street (SFMOMA Expansion/Fire Station Relocation and Housing Project)]
Ordinance amending the San Francisco General Plan Map 2 of the Community Facilities Element as part of the San Francisco Museum of Modern Art Expansion / Fire Station Relocation and Housing Project; and adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

11/14/11; RECEIVED FROM DEPARTMENT.

11/22/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

111210 **[Planning Code - Chinatown Transit Station Special Use District]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code Section 249.66 to: 1) create the Chinatown Transit Station Special Use District at the southwest corner of Stockton Street and Washington Street (Assessor Block No. 211, Lot No. 1); 2) permit the demolition of a mixed-use building in the Chinatown Neighborhood Commercial District for the construction of the Chinatown Station of the Central Subway; and 3) adopt findings, including General Plan Consistency Findings and findings under the California Environmental Quality Act.

11/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

11/18/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Municipal Transportation Agency for informational purposes.

111211 **[Zoning Map Amendments - Chinatown Transit Station Special Use District]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code Sectional Maps SU01 of the Zoning Map of the City and County of San Francisco to: 1) reflect the creation of the Chinatown Transit Station Special Use District, Planning Code Section 249.66, at the southwest corner of Stockton Street and Washington Street (Assessor Block No. 211, Lot No.1); 2) permit the demolition of a mixed-use building in the Chinatown Neighborhood Commercial District for the construction of the Chinatown Station of the Central Subway; and 3) adopting findings, including General Plan Consistency Findings, Planning Code Section 101.1 and 302 findings, and findings under the California Environmental Quality Act.

11/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

11/18/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Municipal Transportation Agency for informational purposes.

111247 **[Planning Code - Permitting a Five Feet Ground Floor Height Increase in the 40-X and 50-X Height and Bulk Districts in the NC-3 Zoning District Along Geary Boulevard]**

Sponsor: Mar

Ordinance amending the San Francisco Planning Code Section 263.20 to permit a five feet ground floor height increase in the 40-X and 50-X Height and Bulk Districts in the NC-3 Zoning District along Geary Boulevard, from Scott Street to 28th Avenue; and making findings, including environmental findings and findings of consistency with Planning Code Section 101.1 and the General Plan.

11/15/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

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In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, November 28, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 2 - Eric Mar, and Scott Wiener
Absent: 1 - Malia Cohen

MEETING CONVENED

The meeting convened at 1:40 p.m.

REGULAR AGENDA

111214 [Real Property Lease - Near the Intersection of Phelan and Ocean Avenues - San Francisco Community College District]
Sponsor: Elsbernd
Resolution approving the lease of property near the intersection of Phelan and Ocean Avenues for a public plaza for seventy-five years to San Francisco Community College District, an institution of higher education organized under the State of California Education Code (SFCCD); adopting environmental findings and other findings that the actions set forth in this Resolution are consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing other actions in furtherance of this Resolution.

11/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/18/11; REFERRED TO DEPARTMENT. Referred to the Municipal Transportation Agency and Department of Real Estate for informational purposes.

Heard in Committee. Speakers: John Updike, Director (Real Estate); provided an overview and responded to questions raised throughout the discussion. Hannah Stewart; Brittany Hammons; spoke in support of the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Wiener
Absent: 1 - Cohen

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111080 [Zoning Map - 676 Howard Street and 935 Folsom Street (SFMOMA Expansion/Fire Station Relocation and Housing Project)]

Sponsor: Kim

Ordinance amending the San Francisco Planning Code Sectional Map ZN01 of the Zoning Maps to change the use classification of 676 Howard Street (Block No. 3722, Lot No. 28) from Public (P) to Downtown-Support District (C-3-S) and a portion of 935 Folsom Street (Block No. 3753, Lot No. 140) from Mixed Use-Residential (MUR) to Public (P) as part of the San Francisco Museum of Modern Art (SFMOMA) Expansion/Fire Station Relocation and Housing Project; adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan and the priority policies of Planning Code Section 101.1.

10/04/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 11/3/2011.

10/14/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Fire Department for informational purposes.

Heard in Committee. Speakers: Ken Rich (Planning Department); John Rahaim, Director (Planning Department); Kevin Guy (Planning Department); John Updike, Director (Real Estate); Deputy Chief Fields (Fire Department); Greg Johnson, Museum of Modern Art; provided an overview and responded to questions raised throughout the discussion. Lisa Hasenbaugh; Steve Vartell; Mike Terrial; spoke in support of the matter. Doug O'Conner; spoke in opposition of the matter. Christine Griffith (W San Francisco Hotel); Barbara Myers; spoke both in support and opposition on the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Wiener
Absent: 1 - Cohen

111213 [Summary Vacation - Hunt Street]

Sponsor: Kim

Ordinance ordering the summary vacation of Hunt Street as part of the San Francisco Museum of Modern Art Expansion/Fire Station No. 1 Relocation and Housing Project; adopting findings pursuant to the California Streets and Highways Code Sections 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing official acts in furtherance of this Ordinance.

11/08/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Ken Rich (Planning Department); John Rahaim, Director (Planning Department); Kevin Guy (Planning Department); John Updike, Director (Real Estate); Deputy Chief Fields (Fire Department); Greg Johnson, Museum of Modern Art; provided an overview and responded to questions raised throughout the discussion. Lisa Hasenbaugh; Steve Vartell; Mike Terrial; spoke in support of the matter. Doug O'Conner; spoke in opposition of the matter. Christine Griffith (W San Francisco Hotel); Barbara Myers; spoke both in support and opposition on the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Wiener
Absent: 1 - Cohen

111240 [General Plan Amendment - 676 Howard Street and 935 Folsom Street (SFMOMA Expansion/Fire Station Relocation and Housing Project)]

Ordinance amending the San Francisco General Plan Map 2 of the Community Facilities Element as part of the San Francisco Museum of Modern Art Expansion/Fire Station Relocation and Housing Project; and adopting findings, including environmental findings and findings of consistency with the General Plan and Planning Code Section 101.1. (Planning Commission)

11/14/11; RECEIVED FROM DEPARTMENT.

11/22/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Ken Rich (Planning Department); John Rahaim, Director (Planning Department); Kevin Guy (Planning Department); John Updike, Director (Real Estate); Deputy Chief Fields (Fire Department); Greg Johnson, Museum of Modern Art; provided an overview and responded to questions raised throughout the discussion. Lisa Hasenbaugh; Steve Vartell; Mike Terrial; spoke in support of the matter. Doug O'Conner; spoke in opposition of the matter. Christine Griffith (W San Francisco Hotel); Barbara Myers; spoke both in support and opposition on the matter. Walter Paulson; spoke neither in support nor opposition on the matter.

RECOMMENDED by the following vote:

Ayes: 2 - Mar, Wiener
Absent: 1 - Cohen

ADJOURNMENT

The meeting adjourned at 2:41 p.m.

BOARD of SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

LAND USE & ECONOMIC DEVELOPMENT COMMITTEE

NOTICE IS HEREBY GIVEN THAT the Land Use and Economic Development Committee will a hold a public hearing to consider the following proposal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

Date: **Monday, December 5, 2011**

Time: **1:00 p.m.**

Location: **Committee Room 263 located at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA**

Subject: **File No. 110845.** Ordinance amending the San Francisco Zoning Map Sheet No. ZN08 to: 1) rezone Block No. 4035, Lot No. 003 (312 Connecticut Street) from RH-2 to NC-2; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

In accordance with Section 67.7-1 of the San Francisco Administrative Code, persons who are unable to attend the hearing on these matters may submit written comments to the City prior to the time the hearing begins. These comments will be made a part of the official public records in these matters, and shall be brought to the attention of the Members of the Committee. Written comments should be addressed to Angela Calvillo, Clerk of the Board, Room 244, City Hall, 1 Dr. Carlton Goodlett Place, San Francisco, 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Friday, December 2, 2011.

11-23-11P02:49 RCVD

Angela Calvillo, Clerk of the Board

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DATED: November 18, 2011
POSTED/MAILED: November 23, 2011

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

12-01-11P12:55 RCVD

Clerk: Alisa Miller (415) 554-4447

Monday, December 5, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. 111105 [Interdepartmental Jurisdictional Transfer of Property - 341 Corbett Avenue]

Sponsor: Wiener

Ordinance transferring jurisdiction of certain unimproved real property located at 341 Corbett Avenue (Block No. 2659, Lot No. 059) between 19th Street and Danvers Street from the Mayor's Office of Housing to the Department of Public Works.

10/18/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

10/26/11; REFERRED TO DEPARTMENT. Referred to the Department of Public Works and Mayor's Office of Housing for informational purposes.

11/15/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

2. 110845 [Zoning Map - Rezoning of 312 Connecticut Street]

Sponsor: Cohen

Ordinance amending the San Francisco Zoning Map Sheet No. ZN08 to: 1) rezone Block No. 4035, Lot No. 003 (312 Connecticut Street) from RH-2 to NC-2; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

7/19/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.
11/23/11 - Hearing notice was mailed and posted.

8/10/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

11/2/11; RESPONSE RECEIVED. The project would not result in significant environmental effects and is exempted under CEQA Guidelines Section 15601(b)(3).

11/16/11; RESPONSE RECEIVED. 11/10/11 - The Planning Commission held a public hearing and recommended approval; Resolution No. 18483.

3. 111209 **[Mission Bay South - Storm Water Pump Station No. 4 Public Infrastructure Improvements]**
Ordinance accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay Storm Water Pump Station No. 4 including acquisition facilities located on and under portions of State Trust Parcel Nos. 2 and 6; accepting said facilities for City maintenance and liability purposes; adopting environmental findings and findings that such actions are consistent with the City's General Plan eight priority policy findings of Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. (Public Works Department)

11/4/11; RECEIVED FROM DEPARTMENT.

11/15/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

4. 111257 **[Hearing - Cultural Program During the America's Cup]**
Sponsors: Mar; Chiu
Hearing on what the City's plans are for a cultural program during the America's Cup.

11/15/11; RECEIVED AND ASSIGNED to the City Operations and Neighborhood Services Committee.

11/29/11; TRANSFERRED to the Land Use and Economic Development Committee.

5. 111256 **[Hearing - Growth of Formula Stores in San Francisco]**
Sponsor: Mar
Hearing on the growth of formula stores in the City and County of San Francisco and their impacts on our small businesses, neighborhoods, workers, and economy.

11/15/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

111210 **[Planning Code - Chinatown Transit Station Special Use District]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code Section 249.66 to: 1) create the Chinatown Transit Station Special Use District at the southwest corner of Stockton Street and Washington Street (Assessor Block No. 211, Lot No. 1); 2) permit the demolition of a mixed-use building in the Chinatown Neighborhood Commercial District for the construction of the Chinatown Station of the Central Subway; and 3) adopt findings, including General Plan Consistency Findings and findings under the California Environmental Quality Act.

11/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

11/18/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Municipal Transportation Agency for informational purposes.

111211 **[Zoning Map Amendments - Chinatown Transit Station Special Use District]**
Sponsor: Chiu
Ordinance amending the San Francisco Planning Code Sectional Maps SU01 of the Zoning Map of the City and County of San Francisco to: 1) reflect the creation of the Chinatown Transit Station Special Use District, Planning Code Section 249.66, at the southwest corner of Stockton Street and Washington Street (Assessor Block No. 211, Lot No.1); 2) permit the demolition of a mixed-use building in the Chinatown Neighborhood Commercial District for the construction of the Chinatown Station of the Central Subway; and 3) adopting findings, including General Plan Consistency Findings, Planning Code Section 101.1 and 302 findings, and findings under the California Environmental Quality Act.

11/8/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

11/18/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; Planning Commission for public hearing and recommendation; and Municipal Transportation Agency for informational purposes.

翻譯 必須在會議前最少四十八小時提出要求
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City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, December 5, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

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The meeting convened at 1:06 p.m.

REGULAR AGENDA

111105 **[Interdepartmental Jurisdictional Transfer of Property - 341 Corbett Avenue]**
Sponsor: Wiener
Ordinance transferring jurisdiction of certain unimproved real property located at 341 Corbett Avenue (Assessor's Block No. 2659, Lot No. 059) between 19th Street and Danvers Street from the Mayor's Office of Housing to the Department of Public Works.

10/18/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

10/26/11; REFERRED TO DEPARTMENT. Referred to the Department of Public Works and Mayor's Office of Housing for informational purposes.

11/15/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Teresa Yanga, Director of Housing (Mayor's Office of Housing); presented information concerning the matter and answered questions raised throughout the hearing. Gary Weiss; Nancy Peoples; Karla Nagy; Michaeline Kiss; John Koelsch; Leslie Koelsch; Janet Roubian; Janice Low; Mark Ryser; John Easterday; Aaron Chapman; spoke in support of the matter. Tommi Avicoli Mecca; spoke in opposition to the matter.

AMENDED on Page 2, Line 21, by adding 'In addition, if not previously transferred back to the Mayor's Office of Housing within five (5) years following the effective date of this Ordinance, then the Director of Property, the Director of DPW, and the Director of the Mayor's Office of Housing shall meet and confer at that time, in addition to consulting with the District Supervisor and members of the public, to evaluate the best use of the Corbett Property and whether it should be maintained as neighborhood open space or transferred back to the Mayor's Office of Housing. Such evaluation shall take into account whether the Corbett Property is being used as public space, whether that use as public space is benefiting the neighborhood, whether the transfer would be detrimental to the surrounding neighborhood, and the benefit to affordable housing production of transferring the Corbett Property.'

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

110845 [Zoning Map - Rezoning of 312 Connecticut Street]
Sponsor: Cohen
Ordinance amending the San Francisco Zoning Map Sheet No. ZN08 to: 1) rezone Assessor's Block No. 4035, Lot No. 003 (312 Connecticut Street) from RH-2 to NC-2; and 2) making environmental findings, Planning Code Section 302 findings, and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1.

07/19/11; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 8/18/2011. 11/23/11 - Hearing notice was mailed and posted.

08/10/11; REFERRED TO DEPARTMENT. Referred to the Planning Department for environmental review; and Planning Commission for public hearing and recommendation.

11/02/11; RESPONSE RECEIVED. The project would not result in significant environmental effects and is exempted under CEQA Guidelines Section 15601(b)(3).

11/16/11; RESPONSE RECEIVED. 11/10/11 - The Planning Commission held a public hearing and recommended approval; Resolution No. 18483.

Heard in Committee. Speakers: AnMarie Rodgers (Planning Department); presented information concerning the matter and answered questions raised throughout the hearing. Terry Lonell; spoke in support of the matter.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

111209 [Mission Bay South - Storm Water Pump Station No. 4 Public Infrastructure Improvements]
Ordinance accepting the irrevocable offer of public infrastructure improvements associated with Mission Bay Storm Water Pump Station No. 4 including acquisition facilities located on and under portions of State Trust Parcel Nos. 2 and 6; accepting said facilities for City maintenance and liability purposes; adopting environmental findings and findings that such actions are consistent with the City's General Plan eight priority policy findings of Planning Code Section 101.1, and the Mission Bay South Redevelopment Plan; accepting a Department of Public Works Order; and authorizing official acts in connection with this Ordinance. (Public Works Department)

11/04/11; RECEIVED FROM DEPARTMENT.

11/15/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speaker: Barbara Moy (Department of Public Works); presented information concerning the matter and answered questions raised throughout the hearing.

RECOMMENDED by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

111257 [Hearing - Cultural Program During the America's Cup]
Sponsors: Mar; Chiu
Hearing on what the City's plans are for a cultural program during the America's Cup.

11/15/11; RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/29/11; TRANSFERRED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Mike Martin (Office of Economic and Workforce Development); Dan Hodapp (Port); presented information concerning the matter and answered questions raised throughout the hearing. Tony Kelly; Andrew Wood; Dale Albright; Kyoko Yoshida; Petra Shumann; Bruce Davis; Matt McKinley; Sabine Erlenwein; Deborah Slater; Roberto Hernandez; Nile Lowell; Stephanie Dalton; Pam Higley; Joe Landini; Antoinette Mobley; Male Speaker; Richard Reineccius; Malik Seneferu; Deborah Walker; Charles Slender; Ava Roy; Tina Blaine; Andrew Nance; Shelley Bradford Bell; Eveline Darroch; Steven Raspa; spoke on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

111256 [Hearing - Growth of Formula Stores in San Francisco]
Sponsor: Mar
Hearing on the growth of formula stores in the City and County of San Francisco and their impacts on our small businesses, neighborhoods, workers, and economy.

11/15/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Regina Dick-Endrizzi, Director (Office of Small Business); AnMarie Rodgers (Planning Department); Kathleen Dooley (Small Business Commission); presented information concerning the matter and answered questions raised throughout the hearing. Rick Karp; Male Speaker; Dr. Pitts; Stephen Cornell; Eric Brooks; Hut Landon; Barbara Collins; Ronald Phillips; Alicia Briceno; Evelyn Ruiz Sanchez; Oscar Grande; Peter Cohen; Conny Ford; Ross Portugeis; Angela Mann; spoke on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 4:57 p.m.

City and County of San Francisco

Meeting Agenda

Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, December 12, 2011 | **1:00 PM** | **City Hall, Committee Room 263**

Regular Meeting

12-08-11P12:53 RCVD

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AGENDA CHANGES

REGULAR AGENDA

1. 111092 [Hearing - 8 Washington Development and Waterfront Upzoning]
Sponsor: Chiu
Hearing on proposed waterfront upzoning for the 8 Washington Street development and subsequent projects.

10/4/11; RECEIVED AND ASSIGNED to the Land Use and Economic Development Committee.

11/22/11; SUBSTITUTED AND ASSIGNED to the Land Use and Economic Development Committee.

2. 111104 [Health Code - Regulating Commercial Dog Walkers on Park Property]
Sponsor: Wiener
Ordinance amending the San Francisco Health Code by adding Article 39, Sections 39.01 through 39.13, to license and regulate Commercial Dog Walkers operating on park property.

10/18/11; ASSIGNED UNDER 30 DAY RULE to the City Operations and Neighborhood Services Committee.

10/27/11; REFERRED TO DEPARTMENT. (Referred to the Small Business Commission for review and recommendation and the Planning Department for environmental review.)

10/31/11; RESPONSE RECEIVED. Non-physical activity not subject to CEQA per Guidelines Section 15060(c)(2).

11/21/11; TRANSFERRED to the Land Use and Economic Development Committee.

ADJOURNMENT

NOTE: Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

NOTE: The following legislation will not be considered at this meeting. Board Rule 5.40 provides that when an Ordinance or Resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the Committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

111247 **[Planning Code - Permitting a Five Feet Ground Floor Height Increase in the 40-X and 50-X Height and Bulk Districts in the NC-3 Zoning District Along Geary Boulevard]**
Sponsor: Mar
Ordinance amending the San Francisco Planning Code Section 263.20 to permit a five feet ground floor height increase in the 40-X and 50-X Height and Bulk Districts in the NC-3 Zoning District along Geary Boulevard, from Scott Street to 28th Avenue; and making findings, including environmental findings and findings of consistency with Planning Code Section 101.1 and the General Plan.

11/15/11; ASSIGNED UNDER 30 DAY RULE to the Land Use and Economic Development Committee.

111305 **[Planning Code Amendments - Glen Park Area Plan]**
Ordinance amending the San Francisco Planning Code by adding and amending various sections to implement the Glen Park Area Plan, bounded generally by Chenery Street to the north; Roanoke Street to the east; San Jose Avenue and Bosworth Street to the south; and Elk Street to the west; creating a new Section 738.1, establishing zoning controls for the Glen Park Neighborhood Commercial Transit (NCT) district; and making findings, including environmental findings and findings of consistency with General Plan and with the Priority Policies of Planning Code Section 101.1. (Planning Department)

11/28/11; RECEIVED FROM DEPARTMENT.

111306 **[Zoning Map Amendments - Glen Park Area Plan]**
Ordinance amending Zoning Map Sheets ZN11 and HT11 of the City and County of San Francisco Zoning Map to create a new zoning district and amend the height and bulk districts within the Glen Park Area Plan, as proposed in the Glen Park Community Plan; making environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Department)

11/28/11; RECEIVED FROM DEPARTMENT.

111307 **[General Plan Amendments - Glen Park Area Plan]**
Ordinance amending the San Francisco General Plan by adding the Glen Park Area Plan; and making findings, including environmental findings and findings of consistency with the General Plan and the Priority Policies of Planning Code Section 101.1. (Planning Department)

11/28/11; RECEIVED FROM DEPARTMENT.

Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget and Legislative Analyst report
3) Department or Agency cover letter and/or report
4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

IMPORTANT INFORMATION: The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

LAPTOP COMPUTER FOR PRESENTATIONS: Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

AGENDA PACKET: Available for review in Clerk's Office, Room 244, City Hall, 1 Dr.Carlton B Goodlett Place, or on the internet at http://www.sfbos.org/meetings. Meetings are cablecast on SF Cable 26. For DVD copies and scheduling call (415) 554-4188.

LANGUAGE INTERPRETERS: Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722. AVISO EN ESPAÑOL: La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7719

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under The Sunshine Ordinance

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfbos.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site http://www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
Land Use and Economic Development Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Eric Mar, Malia Cohen, Scott Wiener

Clerk: Alisa Miller (415) 554-4447

Monday, December 12, 2011 **1:00 PM** **City Hall, Committee Room 263**

Regular Meeting

Present: 3 - Eric Mar, Malia Cohen, and Scott Wiener

MEETING CONVENED

The meeting convened at 1:08 p.m.

REGULAR AGENDA

111092 [Hearing - 8 Washington Development and Waterfront Upzoning]
Sponsor: Chiu
Hearing on proposed waterfront upzoning for the 8 Washington Street development and subsequent projects.

10/04/11; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

11/22/11; SUBSTITUTED AND ASSIGNED to Land Use and Economic Development Committee.

Heard in Committee. Speakers: Supervisor David Chiu (Board of Supervisors); Jonathan Stern (Port); presented information concerning the matter and answered questions raised throughout the hearing. Sue Hestor; Allan Jacobs; Ed Helfeld; Louise Renne; Bill Maher; Brad Paul; Bob Iwerson; Ted Gullickson; Fred Allardyce; Nannette Lenschel; Bob Harrer; Tim Colen; Julia Sullivan; Paul Wermer; Thomas Ryan; Jennifer Warburg; Dave Stockdale; Jim Chappell; Aldo Tamer; Ernestine Waters Weiss; Lee Radner; Al Glassgold; William Hannan; Mary Murphy; Paul Liezl; Charles Duncan; Cameron Deal; Alec Bash; Stewart Morton; spoke on the hearing matter.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

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111104 [Health Code - Regulating Commercial Dog Walkers on Park Property]
Sponsor: Wiener
Ordinance amending the San Francisco Health Code by adding Article 39, Sections 39.01 through 39.13, to license and regulate Commercial Dog Walkers operating on park property.

10/18/11, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/17/2011.

10/27/11, REFERRED TO DEPARTMENT. (Referred to the Small Business Commission for review and recommendation and the Planning Department for environmental review.)

10/31/11, RESPONSE RECEIVED. Non-physical activity not subject to CEQA per Guidelines Section 15060(c)(2).

11/21/11, TRANSFERRED to Land Use and Economic Development Committee.

11/22/11; RESPONSE RECEIVED. 11/14/11 - The Small Business Commission unanimously voted to recommend approval with modifications.

Heard in Committee. Speakers: Rebecca Katz (Animal Care and Control); Regina Dick-Endrizzi (Office of Small Business); Sarah Ballard (Recreation and Park Department); Cheryl Adams (City Attorney's Office); presented information concerning the matter and answered questions raised throughout the hearing. Sally Stephens; Martha Walters; Laurie Ruthea; Nancy Stafford; Allison Werder; Walter Paulson; Natalie Tundelli; Cathy Chen-Rennie; Crytsal Maso; Marya Taylor; Steve Hooker; Julia Frank; Amad Demetrious; Ernestine Weiss; spoke in support of the matter. Susan Adams; spoke neither in support nor against the matter.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

CONTINUED AS AMENDED to January 9, 2011, by the following vote:

Ayes: 3 - Mar, Cohen, Wiener

ADJOURNMENT

The meeting adjourned at 4:27 p.m.

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